

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:

WOODBRIDGE GROUP OF COMPANIES, LLC, *et al.*<sup>1</sup>

Chapter 11

Case No. 17-12560 (JKS)  
(Jointly Administered)

**Remaining Debtors.**

MICHAEL GOLDBERG, as Liquidating Trustee of the Woodbridge Liquidation Trust, successor in interest to the estate of Woodbridge Group of Companies, LLC, *et al.*,

Plaintiff,

v.

[SEE ATTACHED EXHIBIT A],

Adversary Proceeding  
Case Nos. (See attached Exhibit A)

**Ref. Docket No. 4631**

Defendants.

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK )  
                        )  
                        ) ss.:  
COUNTY OF NEW YORK )

SHARNA WILSON, being duly sworn, deposes and says:

1. I am employed as a Case Manager by Epiq Class Action & Claims Solutions, Inc., located at 777 Third Avenue, New York, NY 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
2. I caused to be served the "Order" dated April 13, 2021, [Docket No. 4631], by causing true and correct copies to be:

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<sup>1</sup> The Remaining Debtors and the last four digits of their respective federal tax identification numbers are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors' mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

- i. enclosed securely in separate postage pre-paid envelopes and delivered via first class mail on April 13, 2021 to those parties listed on the annexed Exhibit B,
  - ii. enclosed securely in separate postage pre-paid envelopes and delivered via first class mail on April 16, 2021 to those parties listed on the annexed Exhibit C,
  - iii. enclosed securely in separate postage pre-paid envelopes and delivered via first class mail on April 23, 2021 to those parties listed on the annexed Exhibit D,
  - iv. delivered via electronic mail on April 13, 2021 to those parties listed on the annexed Exhibit E,
  - v. delivered via electronic mail on April 16, 2021 to those parties listed on the annexed Exhibit F, and
  - vi. delivered via electronic mail on April 23, 2021 to those parties listed on the annexed Exhibit G.
3. The envelopes utilized in the service of the foregoing contained the following legend:  
LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF  
ADDRESSEE, PRESIDENT OR LEGAL DEPARTMENT.”

*/s/ Sharna Wilson*  
Sharna Wilson

Sworn to before me this  
23<sup>rd</sup> day of April, 2021

*/s/ Cassandra Murray*

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Notary Public, State of New York  
No. 01MU6220179  
Qualified in Queens County  
Commission Expires April 12, 2022

## **EXHIBIT A**

| Case                                            | Associated Case                                                                           | Type                 |
|-------------------------------------------------|-------------------------------------------------------------------------------------------|----------------------|
| 17-12560-JKS Woodbridge Group of Companies, LLC | 17-12768-BLS Woodbridge Mortgage Investment Fund 1, LLC                                   | Jointly Administered |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 18-50382-JKS Comerica Bank v. Jay Beynon Family Trust Dtd 10/23/1998, Richard J.          | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 18-50818-JKS Woodbridge Group of Companies, LLC et al v. Wendel et al                     | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50102-JKS Woodbridge Group of Companies, LLC et al v. Monsoon Blockchain Storage, Inc. | Adversary            |
|                                                 |                                                                                           | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50186-JKS Woodbridge Liquidation Trust v. Andrew et al                                 | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50297-JKS Goldberg v. Baskin et al                                                     | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50298-JKS Goldberg v. Sal Di Mercurio 2003 Irrevocable Trust Dated 09/09               | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50301-JKS Goldberg v. Kolosenko                                                        | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50302-JKS Goldberg v. Paul & Colleen McIntyre Joint Tenants with Rights                | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50304-JKS Goldberg v. Rinkovsky                                                        | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50307-JKS Goldberg v. Aduna et al                                                      | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50308-JKS Goldberg v. Jutte et al                                                      | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50309-JKS Goldberg v. Korkus et al                                                     | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50310-JKS Goldberg v. Bullis et al                                                     | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50311-JKS Goldberg v. Manoogian et al                                                  | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50312-JKS Goldberg v. Noyes et al                                                      | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50314-JKS Goldberg v. Christman et al                                                  | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50317-JKS Goldberg v. Davis et al                                                      | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50319-JKS Goldberg v. Iwahiro et al                                                    | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50320-JKS Goldberg v. Haag et al                                                       | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50322-JKS Goldberg v. Heinmets et al                                                   | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50325-JKS Goldberg v. Attig et al                                                      | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50327-JKS Goldberg v. Curtis                                                           | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50328-JKS Goldberg v. Dues                                                             | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50329-JKS Goldberg v. Falkenstein                                                      | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50330-JKS Goldberg v. Goodin                                                           | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50331-JKS Goldberg v. Hueth                                                            | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50332-JKS Goldberg v. Lester                                                           | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50334-JKS Goldberg v. Lin                                                              | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50335-JKS Goldberg v. Marshall                                                         | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50337-JKS Goldberg v. Nakasone                                                         | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50338-JKS Goldberg v. Phillips                                                         | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50340-JKS Goldberg v. Sargent                                                          | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50341-JKS Goldberg v. Schuster                                                         | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50342-JKS Goldberg v. Tom                                                              | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50343-JKS Goldberg v. Bedoya et al                                                     | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50344-JKS Goldberg v. Bedoya et al                                                     | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50346-JKS Goldberg v. Cole                                                             | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50347-JKS Goldberg v. Draper                                                           | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50350-JKS Goldberg v. Moore                                                            | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50351-JKS Goldberg v. Paynter                                                          | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50353-JKS Goldberg v. Tibbitts                                                         | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50354-JKS Goldberg v. Vatter                                                           | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50355-JKS Goldberg v. Zeng                                                             | Adversary            |

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|-------------------------------------------------|-----------------------------------------------------------------------------|-----------|
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50558-JKS Goldberg v. Chen et al                                         | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50559-JKS Goldberg v. Mainstar Trust                                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50562-JKS Goldberg v. Dunning et al                                      | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50564-JKS Goldberg v. Mainstar Trust et al                               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50566-JKS Goldberg v. Ascensus, LLC et al                                | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50567-JKS Goldberg v. Mainstar Trust et al                               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50571-JKS Goldberg v. Mainstar Trust et al                               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50575-JKS Goldberg v. Jensen et al                                       | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50578-JKS Goldberg v. Mainstar Trust et al                               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50581-JKS Goldberg v. IRA Services Trust Company et al                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50583-JKS Goldberg v. Ascensus, LLC et al                                | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50586-JKS Goldberg v. Ascensus, LLC et al                                | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50588-JKS Goldberg v. IRA Services Trust Company et al                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50592-JKS Goldberg v. IRA Services Trust Company et al                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50597-JKS Goldberg v. IRA Services Trust Company et al                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50600-JKS Goldberg v. Walters-Gill et al                                 | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50602-JKS Goldberg v. Mainstar Trust                                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50604-JKS Goldberg v. Whitlock et al                                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50606-JKS Goldberg v. Williams et al                                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50695-JKS Woodbridge Liquidation Trust v. Roseman et al                  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50700-JKS Goldberg v. Janovsky et al                                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50734-JKS Goldberg v. Trout et al                                        | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50740-JKS Goldberg v. Abramson et al                                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50741-JKS Goldberg v. Meola, Jr. et al                                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50742-JKS Goldberg v. Braun et al                                        | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50744-JKS Goldberg v. Griffin et al                                      | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50745-JKS Goldberg v. Pitcher et al                                      | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50750-JKS Goldberg v. Mainstar Trust, Custodian for the Benefit of Timot | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50751-JKS Goldberg v. Mainstar Trust, Custodian for the Benefit of Ronal | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50752-JKS Goldberg v. Herrmann                                           | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50755-JKS Goldberg v. Reta                                               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50756-JKS Goldberg v. Christ Temple Baptist Church                       | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50757-JKS Goldberg v. Rasmussen et al                                    | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50759-JKS Goldberg v. Ascensus, LLC et al                                | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50760-JKS Goldberg v. Smith et al                                        | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50774-JKS Goldberg v. Duda et al                                         | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50777-JKS Goldberg v. Chambers et al                                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50778-JKS Goldberg v. Capuano et al                                      | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50779-JKS Goldberg v. Haskins et al                                      | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50781-JKS Goldberg v. Hudson                                             | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50782-JKS Goldberg v. Vanvught                                           | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50783-JKS Goldberg v. Smith                                              | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50784-JKS Goldberg v. Wells                                              | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50785-JKS Goldberg v. Galbasini                                          | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50786-JKS Goldberg v. Webb                                               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50787-JKS Goldberg v. Carberry                                           | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50789-JKS Goldberg v. Fries                                              | Adversary |

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|-------------------------------------------------|-------------------------------------------------------------------|-----------|
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50790-JKS Goldberg v. Schroeder                                | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50791-JKS Goldberg v. Wittler                                  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50793-JKS Goldberg v. Mainstar Trust et al                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50794-JKS Goldberg v. Mainstar Trust et al                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50803-JKS Goldberg v. Mickelson                                | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50804-JKS Goldberg v. Vander Werff et al                       | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50805-JKS Goldberg v. McCue                                    | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50806-JKS Goldberg v. Mainstar Trust et al                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50807-JKS Goldberg v. Schulze et al                            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50808-JKS Goldberg v. IRA Services Trust Company et al         | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50813-JKS Goldberg v. IRA Services Trust Company et al         | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50814-JKS Goldberg v. IRA Services Trust Company et al         | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50815-JKS Goldberg v. Bissette                                 | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50816-JKS Goldberg v. Fernandez                                | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50818-JKS Goldberg v. Fong                                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50819-JKS Goldberg v. Best                                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50820-JKS Goldberg v. Brown                                    | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50821-JKS Goldberg v. IRA Services Trust Company et al         | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50822-JKS Goldberg v. Wittler                                  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50823-JKS Goldberg v. McCormick                                | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50824-JKS Goldberg v. Clara                                    | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50826-JKS Goldberg v. Chubka                                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50828-JKS Goldberg v. Chatham et al                            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50829-JKS Goldberg v. Nuhn                                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50830-JKS Goldberg v. Begley                                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50831-JKS Goldberg v. Ascensus, LLC                            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50832-JKS Goldberg v. Nakasone                                 | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50833-JKS Goldberg v. Feldman                                  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50834-JKS Goldberg v. Hartley et al                            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50835-JKS Goldberg v. Maclean et al                            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50837-JKS Goldberg v. Rodriguez et al                          | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50839-JKS Goldberg v. Haskell                                  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50840-JKS Goldberg v. Naumann                                  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50841-JKS Goldberg v. Pilant                                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50844-JKS Goldberg v. Santacroce                               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50845-JKS Goldberg v. Turrentine                               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50846-JKS Goldberg v. Vlasak                                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50847-JKS Goldberg v. Hart Placement Agency, Inc.              | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50848-JKS Goldberg v. Watson                                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50850-JKS Goldberg v. Elmer                                    | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50855-JKS Goldberg v. Greenberg                                | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50856-JKS Goldberg v. JetsuiteX, Inc.                          | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50858-JKS Goldberg v. ClubCorp Holdings, Inc. et al            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50860-JKS Goldberg v. Mercedes-Benz International Services LTD | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50863-JKS Goldberg v. Ian Rubin Insurance Agency, Inc.         | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50867-JKS Goldberg v. Piazza et al                             | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50868-JKS Goldberg v. Huff et al                               | Adversary |

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|-------------------------------------------------|-------------------------------------------------------------------------|-----------|
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50869-JKS Goldberg v. Hagen et al                                    | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50871-JKS Goldberg v. Werner et al                                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50873-JKS Goldberg v. JAL Poultry and Swine Farms LLC                | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50874-JKS Goldberg v. Gilchrist Metal Fabricating Co., Inc.          | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50875-JKS Goldberg v. Miller et al                                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50876-JKS Goldberg v. Mitrea et al                                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50877-JKS Goldberg v. Haskett et al                                  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50881-JKS Goldberg v. Abney et al                                    | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50882-JKS Goldberg v. Dahlen et al                                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50883-JKS Goldberg v. McNeese et al                                  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50891-JKS Goldberg v. Burns et al                                    | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50892-JKS Goldberg v. Berman et al                                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50894-JKS Goldberg v. Ascensus, LLC et al                            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50895-JKS Goldberg v. IALT Enhanced Income Portfolio I, LLC et al    | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50899-JKS Goldberg v. Mainstar Trust                                 | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50901-JKS Goldberg v. Kitare                                         | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50902-JKS Goldberg v. Lawless et al                                  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50903-JKS Goldberg v. Schneider                                      | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50906-JKS Goldberg v. Kornfeld et al                                 | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50908-JKS Goldberg v. Randhahn et al                                 | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50909-JKS Goldberg v. Boyack et al                                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50910-JKS Goldberg v. IRA Services Trust Company et al               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50913-JKS Goldberg v. Ball                                           | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50914-JKS Goldberg v. Kandravi                                       | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50915-JKS Goldberg v. Maxwell Financial Group, Inc.                  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50916-JKS Goldberg v. JRH Marketing, Inc.                            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50917-JKS Goldberg v. Butler                                         | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50918-JKS Goldberg v. Joseph Rubin Inc. et al                        | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50920-JKS Goldberg v. Goldfinger                                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50921-JKS Goldberg v. All Mark Insurance Services, Inc. et al        | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50922-JKS Goldberg v. Chris Dantin Financial Services, LLC et al     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50924-JKS Goldberg v. Life Plan Advisors Inc.                        | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50925-JKS Goldberg v. Bradford Solutions, LLC et al                  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50926-JKS Goldberg v. Scholl                                         | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50927-JKS Goldberg v. Van Houten                                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50928-JKS Goldberg v. Longworth                                      | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50929-JKS Goldberg v. Asset Management Consultants of NC, Inc. et al | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50930-JKS Goldberg v. Annua Group LLC                                | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50931-JKS Goldberg v. Retirement Services LLC                        | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50932-JKS Goldberg v. Linderman                                      | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50933-JKS Goldberg v. Old Security Financial Group Inc.              | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50934-JKS Goldberg v. Prestige Insurance Services, LLC               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50936-JKS Goldberg v. Doherty                                        | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50937-JKS Goldberg v. Thong                                          | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50938-JKS Goldberg v. Schwartz et al                                 | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50942-JKS Goldberg v. Edu Wealth Advisors LLC et al                  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50943-JKS Goldberg v. Johnston                                       | Adversary |

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| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50944-JKS Goldberg v. Little                                             | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50945-JKS Goldberg v. Frontier Advisors Group LLC et al                  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50947-JKS Goldberg v. Fagan                                              | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50948-JKS Goldberg v. Dayspring Advisors Group LLC et al                 | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50950-JKS Goldberg v. Harvey & Companies, Inc. et al                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50951-JKS Goldberg v. Ivy League College Planning Strategies, Inc. et al | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50952-JKS Goldberg v. Lamont                                             | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50954-JKS Goldberg v. Burke                                              | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50956-JKS Goldberg v. Mainstar Trust et al                               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50957-JKS Goldberg v. Commodore                                          | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50958-JKS Goldberg v. Butler                                             | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50959-JKS Goldberg v. Gatbonton                                          | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50960-JKS Goldberg v. Integrity Plus Consulting, Inc. et al              | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50961-JKS Goldberg v. Baker                                              | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50962-JKS Goldberg v. DeAngelis                                          | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50963-JKS Goldberg v. Peter Derienzo                                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50964-JKS Goldberg v. O'Neill                                            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50965-JKS Goldberg v. James E. Campbell Jr. Inc. et al                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50966-JKS Goldberg v. Dime Strategies, Inc. et al                        | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50967-JKS Goldberg v. Talbert Wealth, Inc. et al                         | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50968-JKS Goldberg v. Engelhardt et al                                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50970-JKS Goldberg v. RH Principled Investments et al                    | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50971-JKS Goldberg v. Masztak                                            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50972-JKS Goldberg v. Weiss                                              | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50973-JKS Goldberg v. Keledjian                                          | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50974-JKS Goldberg v. Plain                                              | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50975-JKS Goldberg v. Roitfarb                                           | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50976-JKS Goldberg v. Isaac                                              | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50977-JKS Goldberg v. Robertson                                          | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50978-JKS Goldberg v. Loox                                               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50980-JKS Goldberg v. Knowles                                            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50981-JKS Goldberg v. Jandt                                              | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50982-JKS Goldberg v. Payne                                              | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50983-JKS Goldberg v. The Three Fourteen Company et al                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50985-JKS Goldberg v. Johnson                                            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50986-JKS Goldberg v. Suarez                                             | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50987-JKS Goldberg v. Salvemini                                          | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50989-JKS Goldberg v. James A. Klohn & Assoc., P.A.                      | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50990-JKS Goldberg v. NAA Insurance Agency, Corp.                        | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50991-JKS Goldberg v. The Boylan Group, Inc. et al                       | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50993-JKS Goldberg v. Mays                                               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50995-JKS Goldberg v. Queen B Services                                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50996-JKS Goldberg v. Reliant Group 360 Corp.                            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50997-JKS Goldberg v. Gilchrist                                          | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50998-JKS Goldberg v. McNamara                                           | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50999-JKS Goldberg v. McEnerney                                          | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51000-JKS Goldberg v. Valencia et al                                     | Adversary |

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| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51002-JKS Goldberg v. Tydings                                           | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51003-JKS Goldberg v. Wiggs                                             | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51004-JKS Goldberg v. Retirement Planning Solutions, LLC et al          | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51005-JKS Goldberg v. Orfin                                             | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51006-JKS Goldberg v. Mid-Atlantic Brokers, Inc. et al                  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51007-JKS Goldberg v. Reisinger                                         | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51008-JKS Goldberg v. Miller                                            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51009-JKS Goldberg v. Moore                                             | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51011-JKS Goldberg v. Harris Financial Management et al                 | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51012-JKS Goldberg v. Gaulan Financial LLC                              | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51013-JKS Goldberg v. Gene H. Langenberg                                | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51015-JKS Goldberg v. Feliciano                                         | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51016-JKS Goldberg v. Legacy Financial Network and Retirement Services, | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51017-JKS Goldberg v. Espiritu                                          | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51019-JKS Goldberg v. Deaton                                            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51020-JKS Goldberg v. Security Financial, LLC et al                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51021-JKS Goldberg v. Robinson                                          | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51022-JKS Goldberg v. Searchlight Financial Advisors, LLC et al         | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51023-JKS Goldberg v. Litwin                                            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51026-JKS Goldberg v. Sheridan                                          | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51027-JKS Goldberg v. Halbert                                           | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51028-JKS Goldberg v. Trent                                             | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51029-JKS Goldberg v. Safety of Principle, Inc.                         | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51030-JKS Goldberg v. Security First Financial, LLC et al               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51031-JKS Goldberg v. Bank of America Corporation                       | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51032-JKS Goldberg v. Smithson Financial Group LLC et al                | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51034-JKS Goldberg v. Malianni et al                                    | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51035-JKS Goldberg v. JP Snyder, Inc.                                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51036-JKS Goldberg v. Alternative Portfolio Solutions LLC et al         | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51037-JKS Goldberg v. Annuity Alternatives of America, LLC              | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51038-JKS Goldberg v. Barnes                                            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51039-JKS Goldberg v. Basic Financial Services Inc. et al               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51040-JKS Goldberg v. McDonald et al                                    | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51042-JKS Goldberg v. TWH Annuities & Insurance Agency, Inc. et al      | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51043-JKS Goldberg v. Sycamore Group, Inc. et al                        | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51045-JKS Goldberg v. Crosier Financial, Inc. et al                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51046-JKS Goldberg v. Gajavada                                          | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51047-JKS Goldberg v. Brown                                             | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51050-JKS Goldberg v. Ascensus, LLC et al                               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51051-JKS Goldberg v. Weiser et al                                      | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51052-JKS Goldberg v. Yin et al                                         | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51056-JKS Goldberg v. Powell                                            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51057-JKS Goldberg v. Faithway Financial Solutions LLC                  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51058-JKS Goldberg v. Tangible Assets Investments, LLC et al            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51060-JKS Goldberg v. American Prosperity LLC et al                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51061-JKS Goldberg v. Shelburne Management, LLC et al                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51062-JKS Goldberg v. Wieniewitz Financial LLC, et al                   | Adversary |

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| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51064-JKS Goldberg v. Sesco Benefit Services, Inc. et al    | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51065-JKS Goldberg v. BCM Benefits Inc. et al               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51066-JKS Goldberg v. To The Max Marketing, Inc.            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51067-JKS Goldberg v. Structured Strategies, LLC et al      | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51068-JKS Goldberg v. S.J. Financial Services, L.L.C. et al | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51069-JKS Goldberg v. Brundage                              | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51070-JKS Goldberg v. Forecast Financial Group LLC et al    | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51071-JKS Goldberg v. Diaz et al                            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51074-JKS Goldberg v. Arbuckle Management LLC               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51076-JKS Woodbridge Liquidation Trust v. Shapiro et al     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51077-JKS Woodbridge Liquidation Trust v. Schwartz et al    | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51078-JKS Woodbridge Liquidation Trust v. Schwartz et al    | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51079-JKS Goldberg v. Klager et al                          | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51133-JKS Goldberg v. Bush et al                            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51134-JKS Goldberg v. Patel et al                           | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51138-JKS Goldberg v. Harry R. Culotta et al                | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51140-JKS Goldberg v. FIC, LLC                              | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51143-JKS Goldberg v. Scott et al                           | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51144-JKS Goldberg v. Martin                                | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 20-50452-JKS Goldberg v. Comerica Bank                         | Adversary |

## **EXHIBIT B**

| Name                                            | Address1                                    | Address2                         | Address3                | Address4 | City          | State | Zip        |
|-------------------------------------------------|---------------------------------------------|----------------------------------|-------------------------|----------|---------------|-------|------------|
| ALAN K HOFFMAN                                  | C/O STRUCTURED STRATEGIES, LLC              | 7420 E WANDERING RD              |                         |          | TUCSON        | AZ    | 85750-6213 |
| ALBERT D KLAGER                                 | 5295 E 1ST SQUARE SW                        |                                  |                         |          | VERO BEACH    | FL    | 32968      |
| ALEXANDER S & EMMA R ADUNA                      | 2562 LAKE VISTA DR                          |                                  |                         |          | LITTLE RIVER  | SC    | 29566      |
| ALLIANZ LIFE INSURANCE COMPANY OF NORTH AMERICA | ATTN: STEWART GREGG, SR. SECURITIES COUNSEL | CORPORATE LEGAL                  | 5701 GOLDEN HILLS DRIVE |          | MINNEAPOLIS   | MN    | 55416-1297 |
| ALTERNATIVE PORTFOLIO SOLUTIONS LLC             | ATTN: RICHARD RENSHAW                       | 633 LAKEVIEW RD                  |                         |          | LAKE ST LOUIS | MO    | 63367      |
| AMERITRUST ADVISORS OF SC, LLC                  | ATTN: CLAUDE STEVEN MOSLEY, R/A             | 419 WILDWOOD DUNES TRAIL         |                         |          | MYRTLE BEACH  | SC    | 29572      |
| ANDREW KAGAN                                    | 8401 S KOLB RD UNIT 160                     |                                  |                         |          | TUCSON        | AZ    | 85756-9179 |
| ANITA & MARK BEDOYA                             | 15385 LA ROCCA DR                           |                                  |                         |          | MORGAN HILL   | CA    | 95037      |
| ANITA BEDOYA                                    | 1200 E SAN MARTIN AVENUE                    |                                  |                         |          | SAN MARTIN    | CA    | 95046-9639 |
| ANITA BEDOYA                                    | 15385 LA ROCCA DR                           |                                  |                         |          | MORGAN HILL   | CA    | 95037      |
| ANNE & EDWARD MANOOGIAN                         | 106 WEST CORAL FISH LN                      |                                  |                         |          | JUPITER       | FL    | 33477      |
| ANNUITY ALTERNATIVES OF AMERICA, LLC            | ATTN: JAMES GILCHRIST, OFFICER              | 2524 SW BOBALINK CIR             |                         |          | PALM CITY     | FL    | 34990-2647 |
| ARASH TASHVIGHI                                 | 3234 LILLY FLOWER                           |                                  |                         |          | SAN ANTONIO   | TX    | 78253-6098 |
| ARASH TASHVIGHI                                 | 3235 LILLY FLOWER                           |                                  |                         |          | SAN ANTONIO   | TX    | 78253-6068 |
| ARASH TASHVIGHI.                                | 17551 STAGG ST                              |                                  |                         |          | RESEDA        | CA    | 91335      |
| ARBUCKLE MANAGEMENT LLC                         | ATTN: JAYSON GILBERT, R/A                   | 7271 SHADELAND AVE               |                         |          | CASTLETON     | IN    | 46250      |
| ARBUCKLE MANAGEMENT LLC                         | ATTN: MICHAEL ARBUCKLE                      | 7950 N. SHADELAND AVE, SUITE 300 |                         |          | INDIANAPOLIS  | IN    | 46250      |
| ASCENSUS LLC                                    | ATTN ROBERT GUILLOCHEAU CEO                 | 4135 N FRONT ST                  |                         |          | HARRISBURG    | PA    | 17110      |
| ASSOCIATED INSURANCE GROUP, INC                 | ATTN JEROME H. SCHWARTZ, PRESIDENT          | 14 SOUTH CHICAGO AVENUE          |                         |          | FREEPORT      | IL    | 61032      |
| ATLANTIC INSURANCE AND FINANCIAL SERVICES       | AL KLAGER                                   | 5295 E 1ST SQ SW                 |                         |          | VERO BEACH    | FL    | 32968-2248 |
| BALANCED FINANCIAL INC                          | ATTN: GREGORY W. ANDERSON                   | 3711 JOHN F KENNEDY PKWY STE 230 |                         |          | FORT COLLINS  | CO    | 80525      |
| BENESCH, FRIEDLANDER, COPLAN & ARONOFF LLP      | ATTN: JENNIFER R HOOVER                     | 222 DELAWARE AVE, STE 801        |                         |          | WILMINGTON    | DE    | 19801-1611 |
| BENESCH, FRIEDLANDER, COPLAN & ARONOFF LLP      | ATTN: KEVIN M CAPUZZI                       | 222 DELAWARE AVE, STE 801        |                         |          | WILMINGTON    | DE    | 19801-1611 |
| BENESCH, FRIEDLANDER, COPLAN & ARONOFF LLP      | ATTN: MATTHEW D BEEBE                       | 222 DELAWARE AVE, STE 801        |                         |          | WILMINGTON    | DE    | 19801-1611 |
| BENNER-ROTHBOECK                                | ATTN: THOMAS BENNER                         | 1008 5TH ST. #1706               |                         |          | ANACORTES     | WA    | 98221      |
| BETTE TYDINGS                                   | 21761 NORTHWOOD LN                          |                                  |                         |          | LAKE FOREST   | CA    | 92630      |
| BILLY & SALLY MCNEESE                           | 8360 MORRIS RD                              |                                  |                         |          | HILLIARD      | OH    | 43026      |
| BILLY RAY CHESNUT                               | 1300 S HARRISON ST, APT 912                 |                                  |                         |          | AMARILLO      | TX    | 79101-4264 |
| BLAINE PHILLIPS                                 | 3999 BRIDLEWOOD DR                          |                                  |                         |          | BOUNTIFUL     | UT    | 84010      |
| BRADLEY E. SCAFE, R/A FOR MAINSTAR TRUST        | 5901 COLLEGE BLVD., STE. 100                |                                  |                         |          | LEAWOOD       | KS    | 66211-1834 |
| BRIAN D & ROBIN L KORKUS                        | 1220 ADMIRALS WALK                          |                                  |                         |          | VERO BEACH    | FL    | 32963      |

| Name                            | Address1                                                        | Address2                           | Address3                      | Address4 | City             | State | Zip        |
|---------------------------------|-----------------------------------------------------------------|------------------------------------|-------------------------------|----------|------------------|-------|------------|
| BUCHANAN INGERSOLL & ROONEY PC  | ATTN MARY F. CALOWAY, ESQ.                                      | 919 N MARKET ST. SUITE 1500        |                               |          | WILMINGTON       | DE    | 19801      |
| BUCHANAN INGERSOLL & ROONEY PC  | ATTN GEOFFREY G. GRIVNER                                        | 919 NORTH MARKET STREET, SUITE 990 |                               |          | WILMINGTON       | DE    | 19801      |
| BUCHANAN INGERSOLL & ROONEY PC  | BUCHANAN INGERSOLL & ROONEY PC                                  | 50 S. 16TH STREET, SUITE 200       |                               |          | PHILADELPHIA     | PA    | 19102      |
| CARLO FISCO                     | 5244 S SLAUSON AVE                                              |                                    |                               |          | CULVER CITY      | CA    | 90230      |
| CARY & MARY BASKIN              | PO BOX 329                                                      |                                    |                               |          | LIVINGSTON       | TX    | 77351      |
| CATHERINE WILLIAMS              | 9573 CR 139                                                     |                                    |                               |          | GLEN SAINT MARY  | FL    | 32040      |
| CHARLES D GUILBEAUX             | C/O DIANA ENGELHARDT, EXEC OF ESTATE OF CHARLES D GUILBEAUX THE | 1701 GEORGE ST                     |                               |          | ROSENBERG        | TX    | 77471      |
| CHARLES THORNGREN               | 1125 NEOLA STREET                                               |                                    |                               |          | LOS ANGELES      | CA    | 90041      |
| CHRISTIAN LESTER                | PO BOX 250                                                      |                                    |                               |          | SAN CARLOS       | CA    | 94070      |
| CHRISTOPHER J WATSON            | 6675 W 80TH PL                                                  |                                    |                               |          | LOS ANGELES      | CA    | 90045      |
| CHRISTOPHER M SOULIER           | 602 WILLIAM WAY                                                 |                                    |                               |          | WAUNAKEE         | WI    | 53597      |
| CHRISTOPHER M. SOULIER          | 703 LOCHMOORE DRIVE                                             |                                    |                               |          | WAUNAKEE         | WI    | 53597      |
| CIARDI CIARDI & ASTIN           | ATTN JOSEPH J. MCMAHON JR.                                      | 1204 N. KING STREET                |                               |          | WILMINGTON       | DE    | 19801      |
| CLARO CHEN                      | 19348 EMPTY SADDLE ROAD                                         |                                    |                               |          | WALNUT           | CA    | 91789      |
| CLEAR COUNSEL LAW GRP ESTATE OF | W. PERRY AKA H. PERRY ATTN: M. ABRAMS ESQ                       | 7473 W. LAKE MEAD BLVD., STE 100   |                               |          | LAS VEGAS        | NV    | 89128      |
| COOPER LEVISON PA               | ATTN: EDWARD A. CORMA ESQ & ERIC A. BROWNDORF                   | 30 FOX HUNT DR.                    |                               |          | BEAR             | DE    | 19701      |
| CORUNDUM TRUST CO               | R/A FOR IRA SERV TRUST CO                                       | 401 E 8TH ST, STE 303              |                               |          | SIOUX FALLS      | SD    | 57103-7032 |
| COUNSEL TO MARIE WALTERS-GILL   | KENNETH L. GROSS, ESQ.                                          | THAV GROSS                         | 30150 TELEGRAPH RD. SUITE 444 |          | BINGHAM FARMS    | MI    | 48025      |
| COUNSEL TO MARIE WALTERS-GILL   | KENNETH L. GROSS, ESQ.                                          | THAV GROSS                         | 1000 BEACH STREET             |          | FLINT            | MI    | 48502      |
| CROSIER FINANCIAL INC           | (DBA CROSIER FINANCIAL)                                         | ATTN JOHN REED CROSIER             | 1150 S BLUFF, # 6             |          | ST GEORGE        | UT    | 84770      |
| CROSS & SIMON, LLC              | ATTN DAVID G HOLMES                                             | 1105 NORTH MARKET ST., STE 901     | PO BOX 1380                   |          | WILMINGTON       | DE    | 19899-1380 |
| CYNTHIA L. CARROLL, P.A.        | ATTN: MICHELLE BERKELEY-AYRES                                   | CYNTHIA L. CARROLL                 | 262 CHAPMAN RD., STE 108      |          | NEWARK           | DE    | 19702      |
| DANIEL KING                     | 3435 WILSHIRE BLVD., STE 1111                                   |                                    |                               |          | LOS ANGELES      | CA    | 90010      |
| DARIN BAKER                     | 4804 LAUREL CANYON BLVD, #747                                   |                                    |                               |          | VALLEY VILLAGE   | CA    | 91607      |
| DARRELL & MATTIE SANDISON       | 1030 HIDDEN CREEK DR                                            |                                    |                               |          | NORTON SHORES    | MI    | 49441-6700 |
| DAVID A SCHOLL                  | 2310 DELANGE DR SE #8556                                        |                                    |                               |          | GRAND RAPIDS     | MI    | 49506      |
| DAVID A SCHOLL                  | 2310 DELANGE DR SE                                              |                                    |                               |          | GRAND RAPIDS     | MI    | 49506      |
| DAVID E BROWN                   | 24507 PINE GROVE                                                |                                    |                               |          | FARMINGTON HILLS | MI    | 48335      |
| DAVID E BROWN                   | 24801 VERDANT SQ                                                |                                    |                               |          | FARMINGTON HILLS | MI    | 48335-2049 |
| DAYSPRING ADVISORS GROUP LLC    | ATTN: LELIA WELLER, R/A                                         | 409 RUST AVENUE                    |                               |          | BIG RAPIDS       | MI    | 49307      |
| DDI ADVISORY GROUP, LLC         | ATTN: DAWN BYERS, R/A                                           | 3867 N LILY CIR                    |                               |          | MAIZE            | KS    | 67101-4119 |
| DEB BRUNDAGE                    | PO BOX 6683                                                     |                                    |                               |          | MESA             | AZ    | 85216      |
| DELTON & JEAN CHRISTMAN         | 2973 PROVIDENCE PL                                              |                                    |                               |          | BILLINGS         | MT    | 59102      |
| DENA FALKENSTEIN                | 800 W GRANT LINE RD # 61                                        |                                    |                               |          | TRACY            | CA    | 95376      |

| Name                                   | Address1                                   | Address2                               | Address3       | Address4 | City             | State | Zip        |
|----------------------------------------|--------------------------------------------|----------------------------------------|----------------|----------|------------------|-------|------------|
| DENIS G BIRGENHEIR                     | 2018 N 57TH ST                             |                                        |                |          | MILWAUKEE        | WI    | 53208      |
| DENISE LEVESQUE                        | 849 NIANTIC AVE                            |                                        |                |          | DALY CITY        | CA    | 94014      |
| DENNIS C. BELL ATTORNEY AT LAW         | 536 S HIGH ST 2ND FLOOR                    |                                        |                |          | COLUMBUS         | OH    | 43215      |
| DENNIS W HUEH                          | PO BOX 1250                                |                                        |                |          | THREE FORKS      | MT    | 59752      |
| DIME STRATEGIES INC                    | ATTN: RONALD DIEZ, R/A                     | 1619 M LA BREA AVENUE #334             |                |          | LOS ANGELES      | CA    | 90028      |
| DOMINIC E ABBADESSA                    | 17741 STILL HARBOR LN                      |                                        |                |          | HUNTINGTON BEACH | CA    | 92647      |
| DONALD & LADONNA WANNER                | 2527 YELLOWSTONE AVE                       |                                        |                |          | BILLINGS         | MT    | 59102      |
| DONALD & LEE ANN ABNEY                 | PO BOX 6443                                |                                        |                |          | NALCREST         | FL    | 33856      |
| DONALD ABNEY & LEE ANN ABNEY           | 64107 NALCREST RD                          |                                        |                |          | NALCREST         | FL    | 33856-1063 |
| DONALD ABNEY AND LEE-ANN ABNEY         | 3428 NALCREST DR                           |                                        |                |          | NALCREST         | FL    | 33856      |
| DONALD L ENGLE JR                      | 859 BOLTON ABBEY LN                        |                                        |                |          | VANDALIA         | OH    | 45377      |
| DONOVAN KNOWLES                        | 14455 DICKENS ST, APT 12                   |                                        |                |          | SHERMAN OAKS     | CA    | 91423      |
| DOUGLAS W. HARRIS, INC., P.S.          | DOUGLAS HARRIS, ESQ.                       | 11120 NE 2ND ST STE 220                |                |          | BELLEVUE         | WA    | 98004      |
| DWIGHT L ATHERTON                      | 11121 HUNTER RD                            |                                        |                |          | MERCERSBURG      | PA    | 17236      |
| EDU. WEALTH ADVISORS LLC               | ATTN ROGER DOBROVODSKY,<br>PARTNER         | 8355 ROCKVILLE ROAD, STE. 130          |                |          | INDIANAPOLIS     | IN    | 46234      |
| ELIZABETH J HASKELL                    | 2746 FYNAMORE LN                           |                                        |                |          | DOWNTOWN         | PA    | 19335      |
| ERIC LITTLE                            | 605 CATALINA DR                            |                                        |                |          | HUTCHINSON       | KS    | 67502-8413 |
| ERIC LITTLE                            | PO BOX 336293                              |                                        |                |          | GREELY           | CO    | 80634      |
| FIC LLC                                | 10444 CHANTICLEER LN                       |                                        |                |          | SOUTH JORDAN     | UT    | 84009      |
| FIC LLC                                | C/O FREDERICK W NESSLER<br>ATTORNEY AT LAW | 536 BRUNS LANE #1                      |                |          | SPRINGFIELD      | IL    | 62702      |
| FLOYD G & LAVONNE J DAVIS              | 18945 BIRCHWOOD WAY                        |                                        |                |          | MONUMENT         | CO    | 80132      |
| GARTENBERG GELFAND HAYTON<br>LLP       | EDWARD GARTENBERG                          | 15260 VENTURA BOULEVARD, SUITE<br>1920 |                |          | SHERMAN OAKS     | CA    | 91403      |
| GAULAN FINANCIAL LLC                   | ATTN: MARIE A. CORIOLAN,<br>OFFICER        | 1711 ALHAMBRA CREST DRIVE              |                |          | RUSKIN           | FL    | 33570      |
| GAULAN FINANCIAL LLC                   | ATTN: ERNST GAUTIER, R/A                   | 1711 ALAMBRA CREST DRIVE               |                |          | RUSKIN           | FL    | 33570      |
| GELLERT SCALI BUSENKELL &<br>BROWN LLC | ATTN CHARLES J BROWN III, ESQ              | 1201 N ORANGE ST STE 300               |                |          | WILMINGTON       | DE    | 19801      |
| GENEVA W GUILBEAUX                     | C/O DIANA ENGELHARDT                       | ESTATE OF GENEVA W GUILBEAUX           | 1701 GEORGE ST |          | ROSENBERG        | TX    | 77471      |
| GEORGE EDWARD SARGENT                  | 32115 FALCON AVE                           |                                        |                |          | STACY            | MN    | 55079      |
| GEORGET & CHARLENE M<br>IWAHIRO        | 2934 WOODLAWN DR                           |                                        |                |          | HONOLULU         | HI    | 96822      |
| GERBERA, LLC                           | ATTN PATRICK A. SHEEHAM,<br>OFFICER        | 429 PORTER AVENUE                      |                |          | OCEAN SPRINGS    | MS    | 39564      |
| GERBERA, LLC                           | ATTN STACEY MAXTED, MEMBER                 | 2113 GOVERNMENT, SUITE D2              |                |          | OCEAN SPRINGS    | MS    | 39564      |
| GILCHRIST METAL FABRICATING CO         | ATTN SUSAN MARTIN, SECRETARY               | 4261 MAIN ST                           |                |          | WAITSFIELD       | VT    | 04673      |
| GIRARD GIBBS LLP                       | ATTN DANIEL C. GIRARD, ESQ.                | 601 CALIFORNIA STREET, SUITE 1400      |                |          | SAN FRANCISCO    | CA    | 94108      |
| GLENN JOHNSON                          | 141 NIANTIC RIVER ROAD                     |                                        |                |          | WATERFORD        | CT    | 06385      |

| Name                                         | Address1                              | Address2                    | Address3                   | Address4 | City             | State | Zip        |
|----------------------------------------------|---------------------------------------|-----------------------------|----------------------------|----------|------------------|-------|------------|
| GLENN JOHNSON                                | 185 BOSTON POST ROAD                  |                             |                            |          | WATERFORD        | CT    | 06385      |
| GOLD KING INTERNATIONAL INC                  | ATTN: JUSTIN M. MATHERNE, CEO         | 9452 TELEPHONE ROAD, #277   |                            |          | VENTURA          | CA    | 93004      |
| GOLD KING INTERNATIONAL INC                  | ATTN: BRANDI SUZANNA<br>MATHERNE, R/A | 9452 TELEPHONE ROAD, #277   |                            |          | VENTURA          | CA    | 93004      |
| GREGG W BUTLER                               | 570 E 900 S                           |                             |                            |          | OREM             | UT    | 84097-7159 |
| GREGG W BUTLER                               | 21661 BROOKHURST ST APT 234           |                             |                            |          | HUNTINGTON BEACH | CA    | 92646-8132 |
| GREGG W BUTLER                               | 570 E 900 S                           |                             |                            |          | OREM             | UT    | 84097-7159 |
| GREGORY WYLEN & PAULETTE<br>ANDERSON         | 3711 JFK PARKWAY, #230                |                             |                            |          | FORT COLLINS     | CO    | 80525      |
| GRIFFIN FT                                   | C/O TERRY B. GRIFFIN                  | 2010 N 950 E                |                            |          | NORTH LOGAN      | UT    | 84341      |
| GWENDOLYN BISSETTE                           | 325 MUELLER DR                        |                             |                            |          | CLAYTON          | NC    | 27520      |
| HAROLD L LUSTIG IRA                          | 290 VIA CASITAS #305                  |                             |                            |          | GREENBRAE        | CA    | 94904      |
| HART PLACEMENT AGENCY INC                    | ATTN ANNIE H. GHAW, RA                | 21801 ROSCOE BLVD # 149     |                            |          | CANOGA PARK      | CA    | 91304      |
| HULL & CHANDLER, P.A.                        | ATTN: FELTON PARRISH ESQ.             | 1001 MOREHEAD SQUARE DRIVE  | STE 450                    |          | CHARLOTTE        | NC    | 28203      |
| INCORPORATING SERV LTD, R/A<br>JETSUITEX INC | 3610-2 N JOSEY, STE 223               |                             |                            |          | CARROLLTON       | TX    | 75007      |
| IVAN ORR                                     | 1372 AMMON WAY                        |                             |                            |          | SOUTH JORDAN     | UT    | 84095      |
| JAMES D HELGESON                             | 710 GRAND AVE STE #1                  |                             |                            |          | BILLINGS         | MT    | 59101-5896 |
| JAMES E. CAMPBELL                            | PO BOX 5167                           |                             |                            |          | WOODLAND PARK    | CO    | 80866      |
| JAMES E. CAMPBELL JR. INC                    | ATTN JAMES E. CAMPBELL JR., R/A       | 1067 E US HWY 24, #182      |                            |          | WOODLAND PARK    | CO    | 80866      |
| JAMES R DUNNING                              | 7821 NE 12TH ST                       |                             |                            |          | MEDINA           | WA    | 98039      |
| JANE MARSHALL                                | 243 S 8TH AVE                         |                             |                            |          | POCATELLO        | ID    | 83201      |
| JANET V DUES                                 | 4356 S 300 E                          |                             |                            |          | PORTLAND         | IN    | 47371      |
| JASON CURTIS                                 | 588 S. 1410 WEST                      |                             |                            |          | HURRICANE        | UT    | 84737-2443 |
| JAY N BROWN                                  | 1000 FOURTH ST STE 580                |                             |                            |          | SAN RAFAEL       | CA    | 94901      |
| JAY N BROWN                                  | 10 SANDPIPER CIRCLE                   |                             |                            |          | CORTE MADERA     | CA    | 94925      |
| JEANNE MARIE SPEZIA                          | 4827 THEISS RD                        |                             |                            |          | SAINT LOUIS      | MO    | 63128      |
| JEFF SCHUSTER                                | 1525 MEYERWOOD LANE                   |                             |                            |          | HIGHLANDS RANCH  | CO    | 80129      |
| JEFFREY S NIMMOW                             | C/O HUSCH BLACKWELL LLP               | ATTN JEFFREY J LIOTTA       | 20800 SWENSON DR           |          | WAUKESHA         | WI    | 53186      |
| JEFFREY WENDEL                               | 114 N WAYNE ST # 200                  | PO BOX 511                  |                            |          | FORT RECOVERY    | OH    | 45846      |
| JEFFREY WENDEL                               | O'KELLY, ERNST & JOYCE, LLC           | ATTN MICHAEL J. JOYCE ESQ   | 901 N. MARKET ST, 10TH FLR |          | WILMINGTON       | DE    | 19801      |
| JENNIFER TOM                                 | PO BOX 3037                           |                             |                            |          | VENTURA          | CA    | 93006      |
| JEROME H SCHWARTZ                            | 14 S CHICAGO AVE                      |                             |                            |          | FREEPORT         | IL    | 61032      |
| JETSUITEX INC                                | ATTN GILES AGUTTER, OFFICER           | 1341 W MOCKINGBIRD LN #600E |                            |          | DALLAS           | TX    | 75247      |
| JOEL REINERT                                 | 2278 180TH AVE                        |                             |                            |          | MANCHESTER       | IA    | 52057      |
| JOHN B SMITH                                 | 1831 W SCHWARTZ RD                    |                             |                            |          | LADY LAKE        | FL    | 32159      |
| JOHN C MILLER                                | 625 CARDINAL WAY                      |                             |                            |          | SUN PRAIRIE      | WI    | 53590      |
| JOHN E MCENERNEY                             | 3202 21ST ST                          |                             |                            |          | VERO BEACH       | FL    | 32960-2419 |
| JOHN E MCENERNEY                             | 3202 21ST ST                          |                             |                            |          | VERO BEACH       | FL    | 32960-2419 |

| Name                                               | Address1                                    | Address2                          | Address3                       | Address4 | City            | State | Zip        |
|----------------------------------------------------|---------------------------------------------|-----------------------------------|--------------------------------|----------|-----------------|-------|------------|
| JOHN E MCENERNEY                                   | 65 ROYAL PALM PT # B                        |                                   |                                |          | VERO BEACH      | FL    | 32960      |
| JOHN HARRIS D/B/A HARRIS FINANCIAL                 | MANAGEMENT                                  | 300 MT LEBANON BLVD, STE. 2218-A  |                                |          | PITTSBURGH      | PA    | 15234      |
| JOHN J BEGLEY                                      | 606 FLAMINGO DR                             |                                   |                                |          | WEST PALM BEACH | FL    | 33401      |
| JOHN S GILCHRIST R/A FOR GILCHRIST METAL           | 18 PARK AVE                                 |                                   |                                |          | HUDSON          | NH    | 03051-3934 |
| JOLENE BISHOP                                      | 6200 QUARTZ DR                              |                                   |                                |          | EL DORADO       | CA    | 95623      |
| JONES & ASSOC                                      | ATTN: ROLAND GARY JONES ESQ                 | 1745 BROADWAY, 17TH FLR           |                                |          | NEW YORK        | NY    | 10019      |
| JOSE RETA                                          | 3253 PERLA POINT DR                         |                                   |                                |          | EL PASO         | TX    | 79938      |
| JOSEPH A LOOX                                      | 12806 OTTOMAN ST                            |                                   |                                |          | PACOIMA         | CA    | 91331      |
| JOSEPH D SALVEMINI                                 | C/O JOSEPH D SALVEMINI                      | 62 CORNELL DR                     |                                |          | HAZLET          | NJ    | 07730      |
| JOSEPH LIN                                         | 1765 DALTRY WAY                             |                                   |                                |          | SAN JOSE        | CA    | 95132      |
| JOSEPH LOOX                                        | 18641 SATICOY ST                            | APT 42                            |                                |          | RESEDA          | CA    | 91335-4954 |
| JOSEPH W. ISAAC                                    | 12672 LIMONITE AVE., #3E #768               |                                   |                                |          | EASTVALE        | CA    | 92880      |
| JOSEPH W. ISAAC                                    | 18375 VENTURA BLVD, #235                    |                                   |                                |          | TARZANA         | CA    | 91356      |
| JUDY KAREN GOODIN                                  | 6745 HEATHERBROOK DR                        |                                   |                                |          | KNOXVILLE       | TN    | 37931      |
| JUDY MARSOLAN                                      | 1133 E HAWKINS PKWY                         | APT 142                           |                                |          | LONGVIEW        | TX    | 75605-8051 |
| JULIAN DURAN                                       | 15385 LA ROCCA DRIVE                        |                                   |                                |          | MORGAN HI       | CA    | 95037      |
| JUSTIN M. MATHERNE                                 | 9452 TELEPHONE ROAD, #277                   |                                   |                                |          | VENTURA         | CA    | 93004      |
| KENNETH R CARBERRY                                 | 1672 CANTON AVE                             |                                   |                                |          | MILTON          | MA    | 02186      |
| KERMIT & NANCY JUSCZAK                             | 7615 BLAISDEL AVE SOUTH                     |                                   |                                |          | RICHFIELD       | MN    | 55423      |
| KERSTIN RODRIGUEZ                                  | 1550 ROY LN, SP#1                           |                                   |                                |          | SIMI VALLEY     | CA    | 93063      |
| KIM BUTLER                                         | 2024 S BALDWIN # 46                         |                                   |                                |          | MESA            | AZ    | 85209      |
| KIRK W CHUBKA                                      | 11447 NANCY DR                              |                                   |                                |          | WARREN          | MI    | 48093      |
| KLEHR HARRISON HARVEY BRANZBURG LLP                | DAVID S. EAGLE ESQ. & SALLY E. VEGHTE, ESQ. | 919 N. MARKET STREET, SUITE 1000  |                                |          | WILMINGTON      | DE    | 19801      |
| KLEIN LLC                                          | JULIA BETTINA KLEIN, ESQ.                   | 919 N. MARKET STREET, SUITE 600   |                                |          | WILMINGTON      | DE    | 19801      |
| KLENELL JENSEN                                     | 2961 CAITLAND COURT                         |                                   |                                |          | SALT LAKE CITY  | UT    | 84121      |
| KOLOSENKO STEFAN                                   | 25 SHADY REST RD                            |                                   |                                |          | N EASTON        | MA    | 02356      |
| LAURENCE J NAKASONE                                | 98-402 KOAKUA LOOP 809                      |                                   |                                |          | AIEA            | HI    | 96701      |
| LAW FIRM OF JEFFREY BURR                           | KENDAL L. WEISENMILLER, ESQ.                | COUNSEL TO W. PERRY (AKA HERBERT) | 2600 PASEO VERDE PKWY, STE 200 |          | HENDERSON       | NV    | 89074      |
| LAW OFFICE OF CURTIS A HEHN                        | ATTN CURTIS A HEHN                          | 1007 N ORANGE ST 4TH FL           |                                |          | WILMINGTON      | DE    | 19801      |
| LAW OFFICE OF MARK S. ROHER                        | ATTN MARK S. ROHER, ESQ.                    | 5701 NW 88TH AVE, SUITE 301       |                                |          | TAMARAC         | FL    | 33321      |
| LAW OFFICES OF FREDERICK W. NESSLER & ASSOC., LTD. | ATTN: FREDERICK W. NESSLER, ESQ.            | RE: FIC, LLC                      | 536 BRUNS LANE, #1             |          | SPRINGFIELD     | IL    | 62702      |
| LAWRENCE J PAYNTER                                 | 14438 HWY 81 E                              |                                   |                                |          | DARLINGTON      | WI    | 53530      |
| LAWRENCE M NAUMANN                                 | 4014 GRIFFITH AVE                           |                                   |                                |          | BERKLEY         | MI    | 48072      |
| LEECH TISHMAN FUSCALDO & LAMPL LLC                 | ATTN: PATRICK W. CAROTHERS & DANIEL YEOMANS | 525 WILLIAM PENN PL., 28TH FLR    |                                |          | PITTSBURGH      | PA    | 15219      |

| Name                                           | Address1                                | Address2                             | Address3                     | Address4   | City           | State | Zip        |
|------------------------------------------------|-----------------------------------------|--------------------------------------|------------------------------|------------|----------------|-------|------------|
| LEECH TISHMAN FUSCALDO & LAMPL, LLC            | ATTN GREGORY W HAUSWIRTH                | 1007 N ORANGE ST 4TH FL              |                              |            | WILMINGTON     | DE    | 19801      |
| LEENAN, LLC                                    | ATTN: GREGORY WYLEN ANDERSON, R/A       | 3711 JFK PARKWAY, STE. 230           |                              |            | FORT COLLINS   | CO    | 80525      |
| LEVINE KELLOGG LEHMAN SCHNEIDER + GROSSMAN LLP | ATTN THOMAS R. LEHMAN                   | 201 SOUTH BISCAYNE BOULEVARD         | 22ND FLOOR, CITIGROUP CENTER |            | MIAMI          | FL    | 33131      |
| MAINSTAR TRUST                                 | ATTN: JOYCE HART, R/A                   | 214 W. 9TH STREET                    | PO BOX 420                   |            | ONAGA          | KS    | 66521      |
| MANNING GROSS + MASSENBURG LLP                 | ATTN MARC J. PHILLIPS, ESQ.             | 1007 NORTH ORANGE STREET, 10TH FLOOR |                              |            | WILMINGTON     | DE    | 19801      |
| MARGOLIS EDELSTEIN                             | ATTN JAMES E. HUGGETT, ESQ              | 300 DELAWARE AVENUE, SUITE 800       |                              |            | WILMINGTON     | DE    | 19801      |
| MARIE PODKOWINSKI                              | 103 OLD SEMET LN                        |                                      |                              |            | SYRACUSE       | NY    | 13219      |
| MARIE WALTERS-GILL                             | 24520 MAINSTEE ST                       |                                      |                              |            | OAK PARK       | MI    | 48237      |
| MARJORIE K FORMAN                              | 257 CALLE DE LA SELVA                   |                                      |                              |            | NOVATO         | CA    | 94949      |
| MARK GOLDFINGER                                | 1115 S ELM DRIVE, #212                  |                                      |                              |            | LOS ANGELES    | CA    | 90035      |
| MARTHA C MACLEAN                               | 7184 WILEY CIRCLE                       |                                      |                              |            | FAIRVIEW       | TN    | 37062-9227 |
| MARY M & GALE E NOYES                          | PO BOX 87                               |                                      |                              |            | WARDEN         | WA    | 98857      |
| MATTE BLACK INC                                | ATTN: MATT J. SCHWARTZ, R/A             | 24921 KIT CARSON RD                  |                              |            | HIDDEN HILLS   | CA    | 91302-1136 |
| MATTHEW GILCHRIST                              | 1416 14TH ST                            |                                      |                              |            | VERO BEACH     | FL    | 32960      |
| MICHAEL & JOYCE SKURICH                        | 5383 MESA DR                            |                                      |                              |            | CASTLE ROCK    | CO    | 80108      |
| MICHAEL P. LITWIN                              | 1047 N LYNNDALE DR STE 1C               |                                      |                              |            | APPLETON       | WI    | 54914-3059 |
| MICHAEL P. LITWIN                              | 3124 E. CANVASBACK LN.                  |                                      |                              |            | APPLETON       | WI    | 54913      |
| MICHAEL R & VICKI L GRUBE                      | 384 POST ROAD                           |                                      |                              |            | FT RECOVERY    | OH    | 45846      |
| MICHELMAN & ROBINSON LLP                       | ATTN: JEFF FARROW ESQ                   | 17901 VON KARMAN AVE, 10TH FLR       |                              |            | IRVINE         | CA    | 92614      |
| MONICA GREENE                                  | 12 WYNDHAM RD                           |                                      |                              |            | SHORT HILLS    | NJ    | 07078      |
| MONSOON BLOCKCHAIN STORAGE INC.                | ATTN: CHRISTOPHER M. BASILE CEO         | 2877 PARADISE RD., UNIT 702          |                              |            | LAS VEGAS      | NV    | 89109      |
| MONSOON BLOCKCHAIN STORAGE, INC.               | ATTN DR DONALD BASILE CEO               | 2877 PARADISE RD #702                |                              |            | LAS VEGAS      | NV    | 89109      |
| MONSOON BLOCKCHAIN STORAGE, INC.               | C/O THE CORPORATION TRUST COMPANY       | CORPORATION TRUST CENTER             | 1209 ORANGE STREET           |            | WILMINGTON     | DE    | 19801      |
| NANNETTE TIBBITS                               | C/O DAVID PINKSTON, ESQ.                | 10 EXCHANGE PLACE, 11TH FLOOR        |                              |            | SALT LAKE CITY | UT    | 84111      |
| NANNETTE TIBBITS                               | 55 WEST 500 SOUTH                       |                                      |                              |            | HEBER CITY,    | UT    | 84032      |
| NORCROSS & JUDD LLP                            | STEPHEN B. GROW                         | 150 OTTAWA N.W., SUITE 1500          |                              |            | GRAND RAPIDS   | MI    | 49503      |
| OFFICE OF THE UNITED STATES TRUSTEE            | REGION 3                                | ATTN TIMOTHY J. FOX, JR              | 844 KING STREET, SUITE 2207  | LOCKBOX 35 | WILMINGTON     | DE    | 19801      |
| PAUL & COLLEEN MCINTYRE                        | JOINT TENANTS W/ RIGHTS OF SURVIVORSHIP | 138 HUNT HILL RD                     |                              |            | RINDGE         | NH    | 03461      |
| PAULA RINKOVSKY                                | 4240 FULTON AVE UNIT 201                |                                      |                              |            | STUDIO CITY    | CA    | 91604-1803 |
| PHILLIP 'LARRY' BALL                           | 215 S GLADES TRL                        |                                      |                              |            | PANAMA CITY    | FL    | 32407      |
| PIA ANDERSON MOSS & HOYT                       | ATTN ANTHONY GROVER                     | 136 E. SOUTH TEMPLE, SUITE 1900      |                              |            | SALT LAKE CITY | UT    | 84111      |
| POTTER ANDERSON & CORROON LLP                  | ATTN: R STEPHEN MCNEILL                 | 1313 N MARKET ST, SIXTH FLR          |                              |            | WILMINGTON     | DE    | 19899-0951 |

| Name                                            | Address1                                    | Address2                                    | Address3                        | Address4 | City             | State | Zip        |
|-------------------------------------------------|---------------------------------------------|---------------------------------------------|---------------------------------|----------|------------------|-------|------------|
| PROV TR GRP FBO GENEVA W<br>GUILBEAUX IRA       | 8880 W SUNSET ROAD                          | SUITE 250                                   |                                 |          | LAS VEGAS        | NV    | 89148      |
| PROV. TR GP-FBO CLIFTON<br>HARTLEY IRA          | PO BOX 95765                                |                                             |                                 |          | SOUTH JORDAN     | UT    | 84095      |
| PROV. TR GP-FBO DEBORAH J<br>MURPHY IRA         | 8716 GLENROCK DR                            |                                             |                                 |          | NEW HAVEN        | IN    | 46774      |
| PROV. TR GP-FBO STEVEN MIZEL<br>ROTH IRA        | 209 MANGO VIEW DR                           |                                             |                                 |          | ENCINITAS        | CA    | 92024      |
| PROVIDENT TRUST GP FBO<br>RICHARD J WALTERS IRA | 700 COFFEE CIRCLE                           |                                             |                                 |          | POTTSBORO        | TX    | 75076      |
| PROVIDENT TRUST GROUP, LLC                      | FBO JAMES D. HELGESON IRA                   | ATTN: THERESA FETTE, CEO                    | 8880 WEST SUNSET ROAD, STE. 250 |          | LAS VEGAS        | NV    | 89148      |
| PROVIDENT TRUST GROUP, LLC                      | CUSTODIAN FBO BRETT<br>PITTSENBARGAR SOLO K | ATTN RACHEL M. GORMAN,<br>AUTHORIZED SIGNER | 8880 WEST SUNSET ROAD, STE. 250 |          | LAS VEGAS        | NV    | 89148      |
| PROVIDENT TRUST GROUP, LLC                      | FBO QUN HONG YIN ROTH IRA                   | ATTN: FRANCESCA PO,<br>AUTHORIZED SIGNER    | 4835 BONNIE VIEW COURT          |          | ELLIOTT CITY     | MD    | 21043      |
| QUEEN B SERVICES                                | ATTN: BELINDA K GOODWIN, R/A                | 1440 SE BISHOP DR APT 108                   |                                 |          | WAUKEE           | IA    | 50263-8794 |
| QUN HONG YIN                                    | 10519 CAMINITO SOPADILLA                    |                                             |                                 |          | SAN DIEGO        | CA    | 92131-0172 |
| QUN HONG YIN                                    | 10555 CAMINITO WESTCHESTER                  |                                             |                                 |          | SAN DIEGO        | CA    | 92126      |
| QUN HONG YIN,                                   | TRUSTEE OF THE QUN HONG<br>DOMISSY YIN L.T. | 10519 CAMINITO SOPADILLA                    |                                 |          | SAN DIEGO        | CA    | 92131      |
| QUN HONG YIN,                                   | TEE OF THE QUN HONG DOMISSY<br>YIN L.T.     | 10555 CAMINITO WESTCHESTER                  |                                 |          | SAN DIEGO        | CA    | 92126      |
| RAYMOND HAN                                     | 13812 1/2 BURBANK BLVD                      |                                             |                                 |          | SHERMAN OAKS     | CA    | 91401-5069 |
| RAYMOND Y HAN-RH PRINCIPLED<br>INVESTMENTS      | 13812 1/2 BURBANK BLVD                      |                                             |                                 |          | SHERMAN OAKS     | CA    | 91401-5069 |
| RENE C & JUDY MARSOLAN                          | 580 BUSTER RD                               |                                             |                                 |          | ORANGE           | TX    | 77632      |
| RENE C. MARSOLAN                                | 1133 E HAWKINS PKWY                         | APT 142                                     |                                 |          | LONGVIEW         | TX    | 75605-8051 |
| RH PRINCIPLED INVESTMENTS                       | ATTN: RAYMOND HAN, R/A                      | 17740 MARTHA STREET                         |                                 |          | ENCINO           | CA    | 91316      |
| RICHARD ANTHONY MILLER                          | 1441 E NORTHRIDGE AVE                       |                                             |                                 |          | GLENDORA         | CA    | 91741      |
| RICHARD E & STEPHANIE L ATTIG                   | 508 SAMANTHA AVE                            |                                             |                                 |          | LAWRENCE         | KS    | 66049      |
| RMG PROPERTY III LLC                            | ATTN RANDY W GARRETT R/A                    | 5716 W EMMELINE DR                          |                                 |          | HERRIMAN         | UT    | 84096      |
| ROBERT B. REED                                  | 938 STONECREST DR                           |                                             |                                 |          | MARYVILLE        | TN    | 37804      |
| ROBERT BISCARDI JR                              | 7210 JORDAN AVE                             |                                             |                                 |          | CANOGA PARK      | CA    | 91303      |
| ROBERT BRUECKNER                                | 303 GARDENS APT 103                         |                                             |                                 |          | POMPANO BEACH    | FL    | 33069      |
| ROBERT LINDERMAN                                | 10531 4S COMMONS DR STE 166                 |                                             |                                 |          | SAN DIEGO        | CA    | 92127-3517 |
| ROBERT LINDERMAN                                | 15453 TANNER RIDGE CIRCLE                   |                                             |                                 |          | SAN DIEGO        | CA    | 92127      |
| RODERICK P FRIES                                | 9393 LONGSTONE DR                           |                                             |                                 |          | PARKER           | CO    | 80134      |
| RONA ADER                                       | 4896 ALFRESCO ST                            |                                             |                                 |          | BOCA RATON       | FL    | 33428-4004 |
| RONALD COLE                                     | 3643 HEISS RD                               |                                             |                                 |          | MONROE           | MI    | 48162      |
| RONALD DRAPER                                   | 5780 DICONDRA PL                            |                                             |                                 |          | NEWARK           | CA    | 94560      |
| RONALD R SMITH                                  | 532 WYNDHAM HALL LN                         |                                             |                                 |          | KNOXVILLE        | TN    | 37934      |
| ROSE M LOWERY                                   | 11926 LEWLUND DR                            |                                             |                                 |          | STERLING HEIGHTS | MI    | 48313      |

| Name                                   | Address1                           | Address2                                | Address3 | Address4 | City             | State | Zip        |
|----------------------------------------|------------------------------------|-----------------------------------------|----------|----------|------------------|-------|------------|
| RUSSELL & BETSY BULLIS                 | 748 WHITE PINE TREE RD # 101       |                                         |          |          | VENICE           | FL    | 34285      |
| SACKMANN LAW OFFICE                    | ATTN STEVEN H. SACKMANN            | 455 E HEMLOCK ST                        |          |          | OTHELLA          | WA    | 99344      |
| SAFETY OF PRINCIPLE, INC.              | ATTN: JOSHUA P. FEYERS, OFFICER    | 12082 NW 30TH STREET                    |          |          | CORAL SPRINGS    | FL    | 33065      |
| SAFETY OF PRINCIPLE, INC.              | ATTN: KENNETH S. FEYERS, R/A       | 12082 NW 30TH STREET                    |          |          | CORAL SPRINGS    | FL    | 33065      |
| SAL DI MERCURIO                        | 18469 W RIVERVIEW DR               |                                         |          |          | POST FALLS       | ID    | 83854      |
| SAL DI MERCURIO                        | 247 BAILEY RD, A59                 |                                         |          |          | PITTSBURG        | CA    | 94565      |
| SAL DI MERCURIO                        | 247 BAILEY RD, A59                 |                                         |          |          | PITTSBURG        | CA    | 94565      |
| SAROJ PATEL                            | 1347 ESSEX DRIVE                   |                                         |          |          | HOFFMAN ESTATES  | IL    | 60192      |
| SECURITY FINANCIAL, LLC                | ATTN: CLAUDE STEVEN MOSLEY,<br>R/A | 950 48TH AVENUE NORTH, STE. 102         |          |          | MYRTLE BEACH     | SC    | 29577      |
| SECURITY FIRST FINANCIAL LLC           | JERALD KAGARISE                    | 19620 RATHBONE CIR                      |          |          | MONUMENT         | CO    | 80132      |
| SHELBYNE MANAGEMENT, LLC               | ATTN: DENNIS CARPENTER, R/A        | PO BOX 3980                             |          |          | GRAPEVINE        | TX    | 76099-3980 |
| SHERRY L COLLVER                       | 1746 CHATEAU DR SW                 |                                         |          |          | WYOMING          | MI    | 49519-4916 |
| SHIRLEY A ROTTMANN                     | 11926 LEWLUND DR                   |                                         |          |          | STERLING HEIGHTS | MI    | 48313      |
| SJ FINANCIAL SERVICES LLC              | ATTN ANN MARIE SAVONA,<br>MEMBER   | 185 BOSTON POST RD                      |          |          | WATERFORD        | CT    | 06385      |
| SJ FINANCIAL SERVICES, L.L.C.          | ATTN: ANN MARIE SAVONA, R/A        | 141 NANTIC RIVER ROAD                   |          |          | WATERFORD        | CT    | 06385      |
| STACEY RENEE MAXTED                    | 4114 SILVERWOOD DR                 |                                         |          |          | OCEAN SPRINGS    | MS    | 39564      |
| STEINHILBER SWANSON LLP                | ATTN: CLAIRE ANN RICHMAN ESQ.      | 122 W. WASHINGTON AVE., STE 850         |          |          | MADISON          | WI    | 53703      |
| STEPHEN WEINBERG                       | 8277 GENOVA WAY                    |                                         |          |          | LAKE WORTH       | FL    | 33467-5228 |
| STEPHEN B MOORE                        | 2950 OLIVEWOOD TER # 108           |                                         |          |          | BOCA RATON       | FL    | 33431      |
| SULLIVAN HAZELTINE ALLINSON LLC        | ATTN WILLIAM D SULLIVAN            | 919 N MARKET ST STE 420                 |          |          | WILMINGTON       | DE    | 19801      |
| SULLIVAN HAZELTINE ALLINSON LLC        | ATTN WILLIAM A HAZELTINE           | 919 N MARKET ST STE 420                 |          |          | WILMINGTON       | DE    | 19801      |
| SUNWEST TR DONALD BALCOM IRA           | PO BOX 36371                       |                                         |          |          | ALBUQUERQUE      | NM    | 87176      |
| SUNWEST TR DONALD BALCOM IRA           | 4148 E ORANGEBURG AVE              |                                         |          |          | MODESTO          | CA    | 95355      |
| SUNWEST TRUST INC                      | ATTN TERRY WHITE R/A               | 10600 MENAUL BLVD NE                    |          |          | ALBUQUERQUE      | NM    | 87112      |
| SYLVAN R & JEANNETTE E JUTTE           | 3831 FORT RECOVERY MINSTER RD      |                                         |          |          | ST HENRY         | OH    | 45883      |
| THE LAW FIRM OF LEISAWITZ HELLER       | EDEN R. BUCHER, ESQ                | 2755 CENTURY BOULEVARD                  |          |          | WYOMISSING       | PA    | 19610      |
| THE LAW OFFICE JOYCE, LLC              | ATTN: MICHAEL J. JOYCE             | 1225 KING ST., STE 800                  |          |          | WILMINGTON       | DE    | 19801      |
| THE LAW OFFICE OF JAMES TOBIA,<br>LLC  | ATTN JAMES TOBIA                   | 1716 WAWASET ST                         |          |          | WILMINGTON       | DE    | 19806      |
| THE LAW OFFICES OF MORLEY<br>MENDELSON | MORLEY MENDELSON, ESQ              | 21250 HAWTHORNE BOULEVARD,<br>SUITE 500 |          |          | TORRANCE         | CA    | 90503      |
| THE QUN HONG DOMISSY YIN LT            | 10555 CAMINITO WESTCHESTER         |                                         |          |          | SAN DIEGO        | CA    | 92126      |
| THE ROSNER LAW GROUP LLC               | ATTN FREDERICK B. ROSNER           | 824 MARKET STREET, SUITE 810            |          |          | WILMINGTON       | DE    | 19801      |
| THE ROSNER LAW GROUP LLC               | ATTN SCOTT J. LEONHARDT            | 824 MARKET ST., SUITE 810               |          |          | WILMINGTON       | DE    | 19801      |
| THE ROSNER LAW GROUP LLC               | ATTN JASON A GIBSON                | 824 N. MARKET ST STE 810                |          |          | WILMINGTON       | DE    | 19801      |
| THE SARACHEK LAW FIRM                  | ATTN JOSEPH E SARACHEK ESQ         | 101 PARK AVENUE 27TH FLOOR              |          |          | NEW YORK         | NY    | 10178      |
| THE SARACHEK LAW FIRM                  | ATTN JONATHAN H. MILLER, ESQ       | 101 PARK AVE, SUITE 2700                |          |          | NEW YORK         | NY    | 10178      |

| Name                                    | Address1                                      | Address2                  | Address3 | Address4 | City             | State | Zip        |
|-----------------------------------------|-----------------------------------------------|---------------------------|----------|----------|------------------|-------|------------|
| THERESA SHERIDAN                        | 3916 N POTSDAM AVE #4302                      |                           |          |          | SIOUX FALLS      | SD    | 57104-7048 |
| THOMAS A PIAZZA                         | 9005 OAK LEAF WAY                             |                           |          |          | GRANITE BAY      | CA    | 95746      |
| THOMAS FURMAN                           | 1467 LOVE WAY                                 |                           |          |          | AUBURN           | CA    | 95603      |
| THOMAS H & JOANNE P HAAG                | 18969 CARMELO DR N                            |                           |          |          | CLINTON TOWNSHIP | MI    | 48038      |
| TIMOTHY HAWLEY                          | 677 N 9TH ST                                  |                           |          |          | NOBLESVILLE      | IN    | 46060      |
| TOOMAS & PAMELA HEINMETS                | 3038 YODER DR                                 |                           |          |          | THE VILLAGES     | FL    | 32163      |
| UMA GAJAVADA                            | 5600 DEANE AVE                                |                           |          |          | LOS ANGELES      | CA    | 90043-2345 |
| UNITED STATES CORPORATION               | R/A FOR STRUCTURED STRATEGIES,<br>LLC         | 17470 N PACESETTER WAY    |          |          | SCOTTSDALE       | AZ    | 85255      |
| VICKI ANDREN                            | 8651 QUEEN AVE S                              |                           |          |          | BLOOMINGTON      | MN    | 55431      |
| VICKI L. WICKWIRE                       | TRUSTEE OF THE PAULINE A CONLEY<br>IRRV TRUST | 2416 HARBOUR COVE DRIVE   |          |          | FORT PIERCE      | FL    | 34949      |
| VIPINBHAI D & SAROJ PATEL               | 1347 ESSEX DR                                 |                           |          |          | HOFFMAN ESTATES  | IL    | 60192      |
| VIPINBHAI PATEL                         | 1347 ESSEX DRIVE                              |                           |          |          | HOFFMAN ESTATES  | IL    | 60192      |
| VIRGINIA H VATTER                       | 724 YAGER LN                                  |                           |          |          | THE VILLAGES     | FL    | 32163      |
| WARDROP & WARDROP, PC                   | ATTN ROBERT F. WARDROP II                     | 300 OTTAWA AVE, SUITE 150 |          |          | GRAND RAPIDS     | MI    | 49503-2308 |
| WARREN & KATHLEEN HORNING               | 14095 BASELINE RD W                           |                           |          |          | QUINCY           | WA    | 98848      |
| WERB & SULLIVAN                         | ATTN BRIAN A. SULLIVAN, ESQ.                  | 1225 KING STREET          |          |          | WILMINGTON       | DE    | 19801      |
| WIENIEWITZ FINANCIAL LLC                | ATTN TRAE WIENIEWITZ                          | 1606 SCHAEFFER RD STE 100 |          |          | KNOXVILLE        | TN    | 37932-2171 |
| WIENIEWITZ FINANCIAL LLC                | ATTN TRAE WIENIEWITZ, R/A                     | 1060 LOVELL RD            |          |          | KNOXVILLE        | TN    | 37932-3060 |
| WINGET, SPADAFORA &<br>SCHWARTZBERG LLP | ATTN: JOEL WERTMAN & DOUGLAS<br>FOGLE         | 1528 WALNUT ST., STE 1502 |          |          | PHILADELPHIA     | PA    | 19102      |
| YANITSHA M FELICIANO                    | 18 BRENTANO DR                                |                           |          |          | COTO DE CAZA     | CA    | 92679-4918 |
| YANITSHA M FELICIANO                    | 6736 FRIENDS AVE                              |                           |          |          | WHITTIER         | CA    | 90601-4432 |
| YANITSHA M FELICIANO                    | 18 BRENTANO DR                                |                           |          |          | TRABUCO CANYON   | CA    | 92679-4918 |
| ZHAOXIA ZENG                            | 12674 CARMEL COUNTRY RD                       |                           |          |          | SAN DIEGO        | CA    | 92130      |

## **EXHIBIT C**

| Name                                    | Address1                              | Address2                  | Address3    | Address4 | City             | State | Zip        |
|-----------------------------------------|---------------------------------------|---------------------------|-------------|----------|------------------|-------|------------|
| 3X A CHARM, LLC                         | HARVARD BUSINESS SERVS, INC R/A       | 16192 COASTAL HWY         |             |          | LEWES            | DE    | 19958      |
| ADAMS EZ TAX LLC                        | ATTN: JACE MCDONALD, R/A              | 211 E JUNE STREET         |             |          | ADAMS            | WI    | 53910-9304 |
| ALAN MICKELSON                          | 1406 LINN ST                          |                           |             |          | BOONE            | IA    | 50036      |
| ALBERT PAYNE                            | 303 S. DITMAR ST                      |                           |             |          | OCEANSIDE        | CA    | 92054      |
| ALBERT PAYNE                            | PO BOX 5284                           |                           |             |          | SHERMAN OAKS     | CA    | 91413-5284 |
| AMERICAN PROSPERITY LLC                 | ATTN: TAYLOR D. OGDEN, R/A            | 1438 SOUTH 235 WEST       |             |          | OREM             | UT    | 84058      |
| ANDRES PINA                             | 19962 ROSCOE BLVD, APT 4              |                           |             |          | WINNETKA         | CA    | 91306-1964 |
| ANDRES PINA                             | 13545 LEADWELL ST                     |                           |             |          | VAN NUYS         | CA    | 91405-2794 |
| ANGELA CHATHAM                          | 327 BOSTON DR                         |                           |             |          | NORTH SALT LAKE  | UT    | 84054      |
| ANNA SANTACROCE                         | PO BOX 783                            |                           |             |          | MONTROSE         | CO    | 81402      |
| ANNUA GROUP LLC                         | ATTN: JOSHUA DARLING, OFFICER         | 9690 S 300 W              | STE 308     |          | SANDY            | UT    | 84070      |
| ANNUA GROUP LLC                         | 9690 S 300 W, STE 308                 |                           |             |          | SANDY            | UT    | 84070      |
| ANNUA GROUP LLC                         | ATTN: KATHRYN & LYNN MERRITT          | 7757 N. MOUNTAIN ASH WAY  |             |          | EAGLE MOUNTAIN   | UT    | 84005      |
| ANNUA GROUP LLC                         | ATTN: JOSHUA DARLING, OFFICER         | 7757 MOUNTAIN ASH WAY     |             |          | EAGLE MOUNTAIN   | UT    | 84005      |
| ASHBY & GEDDES, P.A.                    | ATTN WILLIAM P BOWDEN; B.<br>KEENAN   | 500 DELAWARE AVE 8TH FL   | PO BOX 1150 |          | WILMINGTON       | DE    | 19899-1150 |
| ASPEN GLEN ENTERPRISES LTD              | ATTN JOHN WILLIAMS HUGGINS,<br>R/A    | 14713 ULSTER LOOP         |             |          | THORNTON         | CO    | 80602      |
| ASPEN GLEN LLC                          | ATTN: PATRICK J. HINER, R/A           | 1775 ALLEGHENY DR         |             |          | COLORADO SPRINGS | CO    | 80919      |
| BARBARA LOIS FELDMAN                    | 10 CITY PLACE, APT. #5A               |                           |             |          | WHITE PLAINS     | NY    | 10601      |
| BARBARA & JAY WEISER                    | C/O BARBARA A WEISER                  | PO BOX 541                |             |          | COLLINSVILLE     | IL    | 62234-0541 |
| BARBARA A WEISER AND JAY R<br>WEISER    | PO BOX 7                              |                           |             |          | EARLVILLE        | IL    | 60518-0007 |
| BARBARA B SMITH                         | 1006 FOREST HAVEN CT                  |                           |             |          | CONROE           | TX    | 77384-3500 |
| BARBARA LOIS FELDMAN                    | 321 WAGNER AVE                        |                           |             |          | MAMARONECK       | NY    | 10547-2837 |
| BCM BENEFITS INC.                       | ATTN: RANCE BRADSHAW, CEO             | 1815 LEMOYNE              |             |          | SYRACUSE         | NY    | 13208-1328 |
| BCM BENEFITS INC.                       | ATTN: RANCE BRADSHAW, CEO             | 17502 TALLY HO COURT      |             |          | ODESSA           | FL    | 33556-1815 |
| BCM BENEFITS INC.                       | ATTN: RANCE BRADSHAW, CEO             | 104 LIND AVE              |             |          | SYRACUSE         | NY    | 13211      |
| BRADFORD SOLUTIONS, LLC                 | ATTN: MARCUS BRAY, R/A                | 10 ENTRADA CIRCLE         |             |          | AMERICAN CANYON  | CA    | 94503      |
| BRET J PARENT                           | 8129 PIPES LANE                       |                           |             |          | ETHEL            | LA    | 70730      |
| BRIAN & MARGARET SCOTT                  | 136 BRIANT ST                         |                           |             |          | GRETNA           | LA    | 70054      |
| BRUCE MOORE                             | 12682 N RYE DR                        |                           |             |          | MARANA           | AZ    | 85653      |
| CARBONDALE BASALT OWNERS,<br>LLC        | C/O A REGISTERED AGENT, INC.          | 8 THE GREEN, SUITE A      |             |          | DOVER            | DE    | 19901      |
| CHRISTOPHER & SARAH CAPUANO             | 88 MULCAHY DR                         |                           |             |          | W SPRINGFIELD    | MA    | 01089      |
| CLUBCORP HOLDINGS INC                   | ATTN ERIC AFFELDT CEO                 | 3030 LBJ FREEWAY, STE 600 |             |          | DALLAS           | TX    | 75234      |
| CLUBCORP INC                            | ATTN MATTHEW ELLISON, R/A             | 160B GUTHRIE LN, STE 13   |             |          | BRENTWOOD        | CA    | 94513      |
| CORNELIUS H VANVUGHT                    | 2082 SEAWIND CT                       |                           |             |          | INDIALANTIC      | FL    | 32903      |
| CORPORATION SERVICE<br>COMPANY, R/A FOR | IALT ENHANCED INCOME<br>PORTFOLIO LLC | 251 LITTLE FALLS DRIVE    |             |          | WILMINGTON       | DE    | 19808      |

| Name                                     | Address1                                    | Address2                            | Address3                       | Address4 | City             | State | Zip        |
|------------------------------------------|---------------------------------------------|-------------------------------------|--------------------------------|----------|------------------|-------|------------|
| CT CORP SYSTEM, R/A                      | RE: PROVIDENT TRUST GRP LLC<br>ADMIN & CUST | 701 S. CARSON ST. STE. 200          |                                |          | CARSON CITY      | NV    | 89701      |
| DANIEL K GWINN                           | 5046 LEE RD                                 |                                     |                                |          | SOUTH BLOOMFIELD | OH    | 43103      |
| DAVANA SHERMAN OAKS OWNERS LLC           | C/O A REGISTERED AGENT, INC. AS R/A         | 8 THE GREEN, SUITE A                |                                |          | DOVER            | DE    | 19901      |
| DAVID JOHNSON                            | PO BOX 82223                                |                                     |                                |          | COLUMBUS         | OH    | 43202-0223 |
| DAVID JOHNSTON                           | 2929 KENNY RD                               |                                     |                                |          | COLUMBUS         | OH    | 43221-2415 |
| DAVID JOHNSTON                           | 2804 N HIGH ST # 82223                      |                                     |                                |          | COLUMBUS         | OH    | 43202      |
| DAVID KELEDJIAN                          | 9014 SOPHIA AVE                             |                                     |                                |          | NORTH HILLS      | CA    | 91343      |
| DAVID S ROITFARB                         | 13920 MOORPARK ST # 201                     |                                     |                                |          | SHERMAN OAKS     | CA    | 91403      |
| DAYNE ROSEMAN                            | PRECISE INVESTMENT GROUP                    | 5420 YOLANDA AVE. #131              |                                |          | TARZANA          | CA    | 91356      |
| DAYNE ROSEMAN                            | 5420 YOLANDA AVE. #131                      |                                     |                                |          | TARZANA          | CA    | 91356      |
| DAYNE ROSEMAN                            | ATTN JEFFREY L. COX, ESQ.                   | SALLAH ASTARITA & COX, LLC          | 3010 N. MILITARY TRAIL STE 210 |          | BOCA RATON       | FL    | 33431      |
| DAYNE ROSEMAN                            | STERN LLC                                   | ATTN SAMUEL A STERN, ESQ.           | 333 SE 2ND AVE STE 2000        |          | MIAMI            | FL    | 33131-2185 |
| DAYNE ROSEMAN                            | ATTN MATTHEW RESNIK                         | RESNIK HAYES MORADI LLP             | 17609 VENTURA BLVD, STE 314    |          | ENCINO           | CA    | 91316      |
| DAYNE ROSEMAN-PRECISE INVESTMENT GROUP L | 18028 ERWIN ST                              |                                     |                                |          | ENCINO           | CA    | 91316      |
| DEL WITTLER                              | 1748 E 18TH ST                              |                                     |                                |          | LOVELAND         | CO    | 80538-4274 |
| DEVON MASON, INC.                        | ATTN: IVAN ACEVEDO, CEO                     | 515 SOUTH FLOWER STREET, 36TH FLOOR |                                |          | LOS ANGELES      | CA    | 90067      |
| DEVON MASON, INC.                        | ATTN: NEAL MARKS, R/A                       | 23801 CALABASAS ROAD, SUITE 2026    |                                |          | CALABASAS        | CA    | 91302-1664 |
| DEVON MASON, INC.                        | ATTN: IVAN ACEVEDO CEO                      | 10311 JOVITA AVE                    |                                |          | CHATSWORTH       | CA    | 91311      |
| DIANA SEHL                               | 2500 BRETON WOOD DR SE                      | UNIT 3035                           |                                |          | GRAND RAPIDS     | MI    | 49512      |
| DIAZ RETIREMENT CONSULTANTS              | ATTN EDUARDO DIAZ                           | 2113 GOVERNMENT STREET, #D2         |                                |          | OCEAN SPRINGS    | MS    | 39564      |
| DIAZ RETIREMENT CONSULTANTS              | ATTN: EDUARDO DIAZ                          | 107 SAN SOUCI AVE                   |                                |          | OCEAN SPRINGS    | MS    | 39564-5340 |
| DONALD A. MACKENZIE, R/A FOR INC         | OLD SECURITY FINANCIAL GROUP                | 18 AUGUSTA PINES DRIVE, #200-E      |                                |          | SPRING           | TX    | 77389      |
| EDUARDO G DIAZ                           | 2113 GOVERNMENT ST STE D2                   |                                     |                                |          | OCEAN SPRINGS    | MS    | 39564      |
| ELIZABETH A JANOVSKY                     | 502 CHULA VISTA AVE                         |                                     |                                |          | LADY LAKE        | FL    | 32159      |
| FAITHWAY FINANCIAL SOLUTIONS LLC         | ATTN FLOYD POWELL, R/A                      | 3107 HIGH POINT ROAD                | PO BOX 1876                    |          | ALBERTVILLE      | AL    | 35950      |
| FAITHWAY FINANCIAL SOLUTIONS LLC         | PO BOX 1876                                 |                                     |                                |          | ALBERTVILLE      | AL    | 35950      |
| FERNE KORNFELD AND BARRY KORNFELD        | 5929 NW 84TH TERRACE                        |                                     |                                |          | PARKLAND         | FL    | 33067      |
| FLOYD E POWELL                           | PO BOX 1876                                 |                                     |                                |          | ALBERTVILLE      | AL    | 35950      |
| FORREST FINANCIAL LLC                    | ATTN: GARY A FORREST, R/A                   | 5250 WYNDEMERE COMMON SQ            |                                |          | SWARTZ CREEK     | MI    | 48473      |
| FRANCES FERNANDEZ                        | 421 VASSAR PL                               |                                     |                                |          | FISHKILL         | NY    | 12524      |
| GAIL MARIE BUSH                          | 70 SW CENTURY DRIVE, STE. 100-416           |                                     |                                |          | BEND             | OR    | 97702      |
| GAIL MARIE BUSH, AS TRUSTEE OF THE       | GAIL MARIE BUSH TRUST DATED 12/21/2001      | 70 SW CENTURY DRIVE, STE. 100-416   |                                |          | BEND             | OR    | 97702      |

| Name                                 | Address1                                    | Address2                                   | Address3               | Address4 | City             | State | Zip        |
|--------------------------------------|---------------------------------------------|--------------------------------------------|------------------------|----------|------------------|-------|------------|
| GARY A FORREST                       | 5250 WYNDEMERE COMMON SQUARE                |                                            |                        |          | SWARTZ CREEK     | MI    | 48473      |
| GARY L BURKE                         | 7303 CALICO CIR                             |                                            |                        |          | CORONA           | CA    | 92881      |
| GENE H LANGENBERG                    | 1240 E ONTARIO AVE STE 102                  |                                            |                        |          | CORONA           | CA    | 92881      |
| GENE LANGENBERG                      | 121 WILGAR DR                               |                                            |                        |          | LA HABRA         | CA    | 90631-5219 |
| GENE LANGENBERG                      | 7202 SARSAPARILLA DR                        |                                            |                        |          | CORONA           | CA    | 92881-4134 |
| GEOFFREY JOHNSON                     | PO BOX 2785                                 |                                            |                        |          | TEMPE            | AZ    | 85280      |
| GLEN D BARNES                        | 1018 PINE HILL ROAD                         |                                            |                        |          | FAYETTEVILLE     | NC    | 28305      |
| GREGORY N JOHNSON                    | 848 N RAINBOW BLVD # 5474                   |                                            |                        |          | LAS VEGAS        | NV    | 89107      |
| GREYS RIVER CONSULTING               | R/A FOR ANNUA GROUP LLC                     | 7757 MOUNTAIN ASH WAY                      |                        |          | EAGLE MOUNTAIN   | UT    | 84005      |
| HALE BOOKKEEPING SERV INC            | R/A FOR ASPEN GLEN INC                      | PO BOX 2687                                |                        |          | GRAND JUNCTION   | CO    | 81502      |
| HEIDI M PILANT                       | 839 OAKWOOD AVE                             |                                            |                        |          | VALLEJO          | CA    | 94591      |
| HELEN S FONG                         | 4070 BACON AVE                              |                                            |                        |          | BERKLEY          | MI    | 48072      |
| IALT ENHANCED INCOME PORTFOLIO I LLC | ATTN: IVAN ACEVEDO, MANAGING PRINCIPAL      | 515 S. FLOWER STREET, 36TH FLOOR           |                        |          | LOS ANGELES      | CA    | 90071      |
| IALT ENHANCED INCOME PORTFOLIO I LLC | ATTN: IVAN ACEVEDO                          | 23801 CALABASAS ROAD, SUITE 2026           |                        |          | CALABASAS        | CA    | 91302-1664 |
| IALT ENHANCED INCOME PORTFOLIO I LLC | ATTN: CHRISTIAN KATZMAN, MANAGING PRINCIPAL | 888 SOUTH FIGUEROA ST., STE. 100           |                        |          | LOS ANGELES      | CA    | 90017      |
| IALT ENHANCED INCOME PORTFOLIO I LLC | ATTN: IVAN ACEVEDO, MANAGEMENT PRIN         | 10311 JOVITA AVE                           |                        |          | CHATSWORTH       | CA    | 91311      |
| IALT ENHANCED INCOME PORTFOLIO I LLC | ATTN CHRISTIAN KATZMAN, MANAGING PRIN       | 10311 JOVITA AVE                           |                        |          | CHATSWORTH       | CA    | 91311      |
| IAN RUBIN INSURANCE AGENCY INC       | D/B/A KAR INSURANCE                         | ATTN IAN RUBIN, OFFICER & REGISTERED AGENT | 28310 ROADSIDE DR #133 |          | AGOURA HILLS     | CA    | 91301      |
| IN TREND STAGING LLC                 | THE CO CORP. AS R/A                         | 251 LITTLE FALLS DR.                       |                        |          | WILMINGTON       | DE    | 19808      |
| INTEGRITY PLUS CONSULTING, INC.      | ATTN: SEAN RENNINGER, R/A                   | 4570 VAN NUYS BLVD, STE. 371               |                        |          | SHERMAN OAKS     | CA    | 91403      |
| IRMGARD HERRMANN                     | 921 SW 70TH WAY                             |                                            |                        |          | NORTH LAUDERDALE | FL    | 33068      |
| IRMGARD HERRMANN                     | 921 SW 70TH WAY                             |                                            |                        |          | NORTH LAUDERDAL  | FL    | 33068      |
| JACK BURNS FINANCIAL                 | ATTN: JOHN BURNS, PRESIDENT                 | 2020 EAST OAK ST.                          |                        |          | ALGONA           | IA    | 50511      |
| JACOB A. WEISS                       | 4600 NAGLE AVE                              |                                            |                        |          | SHERMAN OAKS     | CA    | 91423-3228 |
| JACOB A. WEISS                       | 4555 SYLMAR AVE #224                        |                                            |                        |          | SHERMAN OAKS     | CA    | 91423      |
| JACQUELINE SUAREZ                    | 10274 BARTEE AVENUE                         |                                            |                        |          | ARLETA           | CA    | 91331      |
| JAMES A DUDA TA                      | C/O DEBORAH KOLIS                           | 4500 TUXHORN RD                            |                        |          | SPRINGFIELD      | IL    | 62712      |
| JANET G & MICHAEL K DAHLEN           | 4815 SE SAND RD                             |                                            |                        |          | IOWA CITY        | IA    | 52240      |
| JANOVSKY A ELIZABETH                 | 11276 STEWART LOOP                          |                                            |                        |          | OXFORD           | FL    | 34484-3499 |
| JANOVSKY A ELIZABETH                 | 2708 BIGELOW DR                             |                                            |                        |          | SARASOTA         | FL    | 34239-4804 |
| JEFFREY DEANGELIS                    | 215 N CORDOVA STREET, APT. C                |                                            |                        |          | BURBANK          | CA    | 91505      |
| JERI SHAPIRO                         | 4606 WILLIS AVE, APT 311                    |                                            |                        |          | SHERMAN OAKES    | CA    | 91403      |
| JOANN WELLS                          | 1900 SCOFIELD RIDGE PKWY #1801              |                                            |                        |          | AUSTIN           | TX    | 78727      |
| JOANN WELLS                          | 11015 SHELDON RD # 102                      |                                            |                        |          | HOUSTON          | TX    | 77044-6009 |

| Name                               | Address1                         | Address2                            | Address3    | Address4 | City             | State | Zip        |
|------------------------------------|----------------------------------|-------------------------------------|-------------|----------|------------------|-------|------------|
| JOANN WELLS                        | 1201 ENTERPRISE AVE APT 522      |                                     |             |          | LEAGUE CITY      | TX    | 77573-2983 |
| JOHN BOYLAN                        | 5408 GROVE COVE DRIVE            |                                     |             |          | MCKINNEY         | TX    | 75071-8335 |
| JOHN FAGAN                         | 23241 ALPINE                     |                                     |             |          | MISSION VIEJO    | CA    | 92692      |
| JOHN M SCHROEDER                   | 15902 REDWOOD PL                 |                                     |             |          | HOUSTON          | TX    | 77079      |
| JOHN R BURNS TRUST                 | 500 N CHURCH ST                  |                                     |             |          | ALGONA           | IA    | 50511      |
| JOYCE W WEBB                       | 10116 GRANDE SHORES WAY          |                                     |             |          | KNOXVILLE        | TN    | 37922      |
| JP SNYDER INC                      | ATTN: JEFFREY P SNYDER, R/A      | 3438 EAST LAKE ROAD, STE. 14-672    |             |          | PALM HARBOR      | FL    | 34685      |
| JRH MARKETING, INC                 | ATTN JAMES R HERBST, R/A         | 10 S MAIN                           | PO BOX 1511 |          | BAKER            | MT    | 59313      |
| KAREN I CLARA                      | 38221 FERNHILL CT                |                                     |             |          | CLINTON TOWNSHIP | MI    | 48038      |
| KAREN VLASAK                       | 639 CROWN RIDGE DR               |                                     |             |          | COLORADO SPRINGS | CO    | 80904      |
| KASHISHIAN LAW LLC                 | ATTN ANN KASHISHIAN              | 501 SILVERSIDE RD, STE 85           |             |          | WILMINGTON       | DE    | 19809      |
| KENNETH W. PITCHER, TRUSTEE OF THE | FT OF KENNETH W. PITCHER         | 58380 JOSHUA LANE                   |             |          | YUCCA VALLEY     | CA    | 92284      |
| KEVIN MARTIN                       | 7 MARSHALL ROAD                  |                                     |             |          | HAMPSTEAD        | NH    | 03841      |
| LAVINIA & DANIEL MITREA            | 5239 E HARTFORD AVE              |                                     |             |          | SCOTTSDALE       | AZ    | 85254      |
| LIFE PLAN ADVISORS INC             | ATTN STEVE HOOD, PRESIDENT       | 90 LAWRENCE AVENUE                  |             |          | SMITHTOWN        | NY    | 11787      |
| LIFE PLAN ADVISORS INC             | ATTN STEVE HOOD, PRESIDENT       | 33 REDAN DR                         |             |          | SMITHTOWN        | NY    | 11787-4409 |
| LOGAN TURRENTINE                   | 405 HAGER DR                     |                                     |             |          | OCOEE            | FL    | 34761      |
| LYDECKER DIAZ                      | ATTN: CARLOS DE ZAYAS            | 1221 BRICKELL AVENUE, 19TH FL       |             |          | MIAMI            | FL    | 33131      |
| MARTIN SCHNEIDER                   | 7860 MISSION CENTER CRT, STE 205 |                                     |             |          | SAN DIEGO        | CA    | 92108-1331 |
| MARTIN SCHNEIDER                   | 640 CAMINO DE LA REINA # 1311    |                                     |             |          | SAN DIEGO        | CA    | 92108      |
| MICHAEL & JUDITH WERNER            | 81 ELKINS LAKE                   |                                     |             |          | HUNTSVILLE       | TX    | 77340      |
| MICHAEL & LOUISE PITCHER           | 3466 JULIAN AVE                  |                                     |             |          | LONG BEACH       | CA    | 90808      |
| MICHAEL D LORING                   | 104 THREE OAK LN                 |                                     |             |          | CONWAY           | SC    | 29526      |
| MICHAEL ROBINSON                   | 5318 E 2ND ST # 812              |                                     |             |          | LONG BEACH       | CA    | 90803      |
| MIDLAND LOOP ENTERPRISES, LLC      | C/O A REGISTERED AGENT, INC.     | 8 THE GREEN, SUITE A                |             |          | DOVER            | DE    | 19901      |
| MORGAN COMMODORE                   | 1868 W 38TH PL                   |                                     |             |          | LOS ANGELES      | CA    | 90062      |
| NAA INSURANCE AGENCY CORP          | DBA ADLERS INSURANCE AGENCY      | 86 E ROUTE 59                       |             |          | SPRING VALLEY    | NY    | 10977      |
| NAA INSURANCE AGENCY, CORP.        | ATTN: ANDY ALBRIGHT, CEO         | 30 EISENHOWER AVENUE                |             |          | SPRING VALLEY    | NY    | 10977      |
| NANCI BRAUN                        | 555 22ND CRT                     |                                     |             |          | VERO BEACH       | FL    | 32962      |
| OLD SECURITY FINANCIAL GROUP INC   | ATTN DONALD MACKENZIE, DIRECTOR  | 15 POST SHADOW ESTATE CT            |             |          | SPRING           | TX    | 77389-4970 |
| PRESTIGE INSURANCE SERVICES, LLC   | ATTN TED L. DECORTE, MANAGER     | 7380 S EASTERN AVENUE, STE. 124-288 |             |          | LAS VEGAS        | NV    | 89123      |
| PRESTIGE INSURANCE SERVICES, LLC   | ATTN CHRISTINE J. DECORTE, R/A   | 7380 S EASTERN AVENUE, STE. 124-288 |             |          | LAS VEGAS        | NV    | 89123      |
| PROV. TR GP-FBO GENEVA LLC ICA     | ATTN WAYNE W JOHNSON R/A         | 610 E 400 S                         |             |          | BURLEY           | ID    | 83318      |
| RANCE BRADSHAW                     | 15733 STARLING WATER DR          |                                     |             |          | LITHIA           | FL    | 33547      |

| Name                                   | Address1                                 | Address2                      | Address3                    | Address4 | City            | State | Zip        |
|----------------------------------------|------------------------------------------|-------------------------------|-----------------------------|----------|-----------------|-------|------------|
| RAYMOND AVER                           | COUNSEL TO SEARCHLIGHT FIN, C<br>RAKNESS |                               |                             |          |                 |       |            |
| RAYMOND M CHAMBERS & SARAH E. CHAMBERS | 8110 TARBELL RD                          |                               |                             |          | HOUSTON         | TX    | 77034      |
| REBECCA K WITTLER                      | 4947 LUCERNE AVE # 340                   |                               |                             |          | LOVELAND        | CO    | 80538      |
| RELIANT GROUP 360 CORP.                | 16740 GLEN WAY                           |                               |                             |          | WESTFIELD       | IN    | 46062-6837 |
| RELIANT GROUP 360 CORP.                | 1196 LAZIO COURT                         |                               |                             |          | GREENWOOD       | IN    | 46143      |
| RELIANT GROUP 360 CORP.                | ATTN: ROB WHITLOW, PRESIDENT             | 11807 ALLISONVILLE ROAD, #566 |                             |          | FISHERS         | IN    | 46038      |
| ROBERT A HUDSON                        | 3534 W BLUFF RD                          |                               |                             |          | ORANGE          | TX    | 77632      |
| ROBERT SHAPIRO                         | C/O DLA PIPER LLP                        | ATTN: RYAN D. O'QUINN         | 200 S. BISCAYNE BLVD. #2500 |          | MIAMI           | FL    | 33131      |
| ROBERT W & NEOMA F HASKINS             | 33 PECAN ORCHARD RD                      |                               |                             |          | DENISON         | TX    | 75020      |
| ROCHELLE BERMAN                        | 11220 SW 111 ST                          |                               |                             |          | MIAMI           | FL    | 33176      |
| RONALD HARVEY                          |                                          |                               |                             |          |                 |       |            |
| RONALDO G ESPIRITU                     | 3059 YOUNG BOUVIER AVE                   |                               |                             |          | HENDERSON       | NV    | 89044      |
| RONALDO G ESPIRITU                     | 3059 YOUNG BONVIER AVE                   |                               |                             |          | HENDERSON       | NV    | 89044-1656 |
| ROXANNE TRENT                          | PO BOX 363                               |                               |                             |          | DELAVAL         | WI    | 53115-0363 |
| ROXANNE TRENT                          | N 5620 COUNTY ROAD, P                    |                               |                             |          | DELAVAL         | WI    | 53115      |
| SCHULZE FRLT AGRMT 05/26/05            | 14460 BERGMAN RD                         |                               |                             |          | YORKSHIRE       | OH    | 45388      |
| SCHWARTZ MEDIA BUYING CO, LLC          | A REGISTERED AGENT, INC. AS R/A          | 8 THE GREEN, STE. A           |                             |          | DOVER           | DE    | 19901      |
| SCOTT SCHWARTZ                         | 1645 VILLAGE CENTER CIRCLE STE 170       |                               |                             |          | LAS VEGAS       | NV    | 89134      |
| SCOTT SCHWARTZ                         | UP AND COMING CAPITAL, LLC               | 5517 SUNNYSLOPE AVE           |                             |          | SHERMAN OAKS    | CA    | 91401      |
| SCOTT SCHWARTZ                         | UP AND COMING CAPITAL, LLC               | 8831 VENICE BLVD              |                             |          | LOS ANGELES     | CA    | 90034-3223 |
| SCOTT SCHWARTZ 2                       | 5251 VINELAND AVE # 603                  |                               |                             |          | NORTH HOLLYWOOD | CA    | 91601      |
| SESCO BENEFIT SERVICES INC             | ATTN PETER D. HOLLER, R/A                | 716 ANDERSON ST               |                             |          | BRISTOL         | TN    | 37620-2230 |
| SESCO BENEFITS SERVICE INC             | ATTN PETER D HOLLER, R/A                 | PO BOX 1965                   |                             |          | BRISTOL         | TN    | 37621      |
| SHANOID A MAYS                         | 16760 DEVONSHIRE ST APT 12               |                               |                             |          | GRANADA HILLS   | CA    | 91344      |
| SHERYL A WHITLOCK                      | 5 HENRY WAY                              |                               |                             |          | ELKTON          | MD    | 21921      |
| SHERYL A WHITLOCK                      | 17942 TORY PINES PL                      |                               |                             |          | LEWES           | DE    | 19958-5924 |
| SHERYL A WHITLOCK                      | 4747 S. WASHINGTON AVE, APT 125          |                               |                             |          | TITUSVILLE      | FL    | 32780-7326 |
| SHUANG HUO                             | 756 LAS LOMAS DR                         |                               |                             |          | MILPITAS        | CA    | 95035      |
| STOVER R/E PARTNERS LLC                | A REGISTERED AGENT, INC. AS R/A          | 8 THE GREEN, STE. A           |                             |          | DOVER           | DE    | 19901      |
| SUMNER ABRAMSON RLT                    | 13103 SALINAS POINT WAY                  |                               |                             |          | DELRAY BEACH    | FL    | 33446      |
| TALBERT WEALTH, INC.                   | ATTN: STEVEN MICHAEL GLICK, R/A          | 10743 E FLORIAN AVE           |                             |          | MESA            | AZ    | 85208-7146 |
| TALBERT WEALTH, INC.                   | ATTN: STEVEN MICHAEL GLICK, R/A          | 645 TALBERT AVE               |                             |          | SIMI VALLEY     | CA    | 93065      |
| TERI LAMBERTZ                          | 2301 E LUSTER KANE                       |                               |                             |          | DES MOINES      | IA    | 50320      |
| THE BOYLAN GROUP, INC.                 | ATTN: JOHN BOYLAN, R/A                   | 2817 COUNTRY VALLEY ROAD      |                             |          | GARLAND         | TX    | 75043      |
| THE HUFF IRREVOCABLE TRUST             | ATTN I CLEVELAND HUFF, TRUSTEE           | 201 S GREENFIELD RD LOT 251   |                             |          | MESA            | AZ    | 85206-1233 |

| Name                                     | Address1                     | Address2                   | Address3 | Address4 | City           | State | Zip        |
|------------------------------------------|------------------------------|----------------------------|----------|----------|----------------|-------|------------|
| THE LAW OFFICE OF JAMES TOBIA,<br>LLC    | ATTN JAMES TOBIA             | 1716 WAWASET STREET        |          |          | WILMINGTON     | DE    | 19806      |
| THE NANCY BRAUN RLT DTD<br>06/21/10      | 20 VISTA GARDENS TRL APT 202 |                            |          |          | VERO BEACH     | FL    | 32962      |
| THE PETER & KATHERINE VANDER<br>WERFF RT | 1668 PICADILLY WAY           |                            |          |          | MANTECA        | CA    | 95336      |
| THE SARACHEK LAW FIRM                    | ATTN JOSEPH E SARACHEK ESQ   | 101 PARK AVENUE 27TH FLOOR |          |          | NEW YORK       | NY    | 10178      |
| THE THREE FOURTEEN COMPANY               | ATTN: ANDRES PINA, R/A       | 19962 ROSCOE BLVD, APT 4   |          |          | WINNETKA       | CA    | 91306-1964 |
| THE THREE FOURTEEN COMPANY               | ATTN: ANDRES PINA, R/A       | 13545 LEADWELL ST          |          |          | VAN NUYS       | CA    | 91405-2794 |
| THE THREE FOURTEEN COMPANY..             | ANDRES PINA                  | 8437 MILDRED DR W          |          |          | BOYNTON BEACH  | FL    | 33472      |
| THE TOMMY D & JANET K TROUT TR           | 10404 W TONOPAH DR           |                            |          |          | PEORIA         | AZ    | 85382      |
| THOMAS DOHERTY                           | 981 W ARROW HWY # 371        |                            |          |          | SAN DIMAS      | CA    | 91773      |
| THOMAS MASZTAK                           | 639 BROOKS AVE               |                            |          |          | VENICE         | CA    | 90291-3009 |
| THOMAS MASZTAK                           | 6121 GLADE AVE               | APT 422                    |          |          | WOODLAND HILLS | CA    | 91367-3566 |
| THOMAS V & GEORGIA S<br>RASMUSSEN FLT    | 3447 E 7635 S                |                            |          |          | SALT LAKE CITY | UT    | 84121      |
| TROY & LAVENIA HASKETT                   | 3409 S MEADOW DR.            |                            |          |          | INDIANAPOLIS   | IN    | 46239      |
| UP AND COMING LLC                        | ATTN: SCOT SCHWARTZ, R/A     | 14225 VENTURA BLVD STE 100 |          |          | SHERMAN OAKS   | CA    | 91423      |
| VALERIE J GALBASINI                      | 11018 E LINDNER AVE          |                            |          |          | MESA           | AZ    | 85209      |
| VLCHETR THONG                            | 602 30TH AVE                 |                            |          |          | SAN FRANCISCO  | CA    | 94121-2823 |
| VLCHETR THONG                            | 706 27TH AVENUE              |                            |          |          | SAN FRANCISCO  | CA    | 94121      |
| WILLIAM DEATON                           | PO BOX 1482                  |                            |          |          | PINELLAS PARK  | FL    | 33780      |
| WILLIAM R. DEATON                        | 5855 62ND AVENUE, UNIT 102   |                            |          |          | PINELLAS PARK  | FL    | 33781-5405 |
| WINSTON & STRAWN LLP                     | ATTN DAVID NEIER, ESQ        | 200 PARK AVE               |          |          | NEW YORK       | NY    | 10166-4193 |

## **EXHIBIT D**

| Name                                | Address1                                     | Address2                                 | Address3                       | Address4   | City            | State | Zip        |
|-------------------------------------|----------------------------------------------|------------------------------------------|--------------------------------|------------|-----------------|-------|------------|
| AKERMAN LLP                         | ATTN: MICHAEL I GOLDBERG, ESQ                | 201 E LAS OLAS BLVD STE 1800             |                                |            | FORT LAUDERDALE | FL    | 33301-4442 |
| CHIPMAN BROWN CICERO & COLE, LLP    | ATTN ROBERT A WEBER, MARK L DESGROSSEILLIERS | HERCULES PALZA                           | 1313 NORTH MARKET ST, STE 5400 |            | WILMINGTON      | DE    | 19801      |
| KTBS LAW LLP                        | ATTN JONATHAN M. WEISS                       | 1801 CENTURY PARK EAST, 26TH FLR         |                                |            | LOS ANGELES     | CA    | 90067      |
| KTBS LAW LLP                        | ATTN DAVID A. FIDLER                         | 1801 CENTURY PARK E STE 2600             |                                |            | LOS ANGELES     | CA    | 90067      |
| KTBS LAW LLP                        | ATTN MICHAEL L. TUCHIN                       | 1801 CENTURY PARK E STE 2600             |                                |            | LOS ANGELES     | CA    | 90067-2328 |
| MCCABE, WEISBERG & CONWAY, LLC      | ATTN JANET Z. CHARLTON                       | 1407 FOULK ROAD, SUITE 204               |                                |            | WILMINGTON      | DE    | 19803      |
| MCCABE, WEISBERG & CONWAY, LLC      | ATTN MICHAEL K PAK ESQ                       | 1407 FOULK ROAD, SUITE 204               |                                |            | WILMINGTON      | DE    | 19803      |
| OFFICE OF THE UNITED STATES TRUSTEE | REGION 3                                     | ATTN TIMOTHY J. FOX, JR                  | 844 KING STREET, SUITE 2207    | LOCKBOX 35 | WILMINGTON      | DE    | 19801      |
| PACHULSKI STANG ZIEHL & JONES LLP   | ATTN RICHARD M. PACHULSKI                    | 10100 SANTA MONICA BOULEVARD, 13TH FLOOR |                                |            | LOS ANGELES     | CA    | 90067-4100 |
| PACHULSKI STANG ZIEHL & JONES LLP   | ATTN BRADFORD J SANDLER                      | 919 N. MARKET STREET, 17TH FLOOR         |                                |            | WILMINGTON      | DE    | 19801      |
| PACHULSKI STANG ZIEHL & JONES LLP   | ATTN COLIN R. ROBINSON                       | 919 N. MARKET STREET, 17TH FLOOR         |                                |            | WILMINGTON      | DE    | 19801      |
| PACHULSKI STANG ZIEHL & JONES LLP   | ATTN ANDREW W CAINE                          | 919 N. MARKET STREET, 17TH FLOOR         |                                |            | WILMINGTON      | DE    | 19899      |
| SQUIRE PATTON BOGGS (US) LLP        | ATTN CHRISTOPHER J. GIAIMO                   | 2550 M STREET, NW                        |                                |            | WASHINGTON      | DC    | 20037      |
| YOUNG & BROOKS, P.A.                | ATTN STUART A. YOUNG, ESQ.                   | 1860 FOREST HILL BLVD., SUITE 201        |                                |            | WEST PALM BEACH | FL    | 33406      |

**EXHIBIT E**

| Name                                       | Address1                                      | Address2                            | Address3                      | Address4 | City           | State | Zip        | Email                                                  |
|--------------------------------------------|-----------------------------------------------|-------------------------------------|-------------------------------|----------|----------------|-------|------------|--------------------------------------------------------|
| ALAN K HOFFMAN                             | C/O STRUCTURED STRATEGIES, LLC                | 7420 E WANDERING RD                 |                               |          | TUCSON         | AZ    | 85750-6213 | hoffmanalan@msn.com                                    |
| ALTERNATIVE PORTFOLIO SOLUTIONS LLC        | ATTN: RICHARD RENSHAW                         | 633 LAKEVIEW RD                     |                               |          | LAKE ST LOUIS  | MO    | 63367      | rich.findme@gmail.com                                  |
| ANDY GOLDSTEIN                             | COUNSEL TO V COSTELLO                         |                                     |                               |          |                |       |            | agoldstein@mglspc.com                                  |
| ATLANTIC INSURANCE AND FINANCIAL SERVICES  | AL KLAGER                                     | 5295 E 1ST SQ SW                    |                               |          | VERO BEACH     | FL    | 32968-2248 | alk44@bellsouth.net                                    |
| BENESCH, FRIEDLANDER, COPLAN & ARONOFF LLP | ATTN: JENNIFER R HOOVER                       | 222 DELAWARE AVE, STE 801           |                               |          | WILMINGTON     | DE    | 19801-1611 | jhoover@beneschlaw.com                                 |
| BENESCH, FRIEDLANDER, COPLAN & ARONOFF LLP | ATTN: KEVIN M CAPUZZI                         | 222 DELAWARE AVE, STE 801           |                               |          | WILMINGTON     | DE    | 19801-1611 | kcapuzzi@beneschlaw.com                                |
| BENESCH, FRIEDLANDER, COPLAN & ARONOFF LLP | ATTN: MATTHEW D BEEBE                         | 222 DELAWARE AVE, STE 801           |                               |          | WILMINGTON     | DE    | 19801-1611 | mbeebe@beneschlaw.com                                  |
| BENNER-ROTHBOECK                           | ATTN: THOMAS BENNER                           | 1008 5TH ST. #1706                  |                               |          | ANACORTES      | WA    | 98221      | TOM@BEROLAW.COM                                        |
| BUCHANAN INGERSOLL & ROONEY PC             | ATTN MARY F. CALOWAY, ESQ.                    | 919 N MARKET ST. SUITE 1500         |                               |          | WILMINGTON     | DE    | 19801      | mary.caloway@bipc.com                                  |
| BUCHANAN INGERSOLL & ROONEY PC             | ATTN GEOFFREY G. GRIVNER                      | 919 NORTH MARKET STREET, SUITE 990  |                               |          | WILMINGTON     | DE    | 19801      | geoffrey.grivner@bipc.com                              |
| BUCHANAN INGERSOLL & ROONEY PC             | BUCHANAN INGERSOLL & ROONEY PC                | 50 S. 16TH STREET, SUITE 200        |                               |          | PHILADELPHIA   | PA    | 19102      | mark.pfeiffer@bipc.com                                 |
| CARLO FISCO                                | 5244 S SLAUSON AVE                            |                                     |                               |          | CULVER CITY    | CA    | 90230      | CFISCO@AOL.COM                                         |
| CHRISTOPHER J WATSON                       | 6675 W 80TH PL                                |                                     |                               |          | LOS ANGELES    | CA    | 90045      | chriswatson52@gmail.com; sehargrovelaw@aol.com         |
| CIARDI CIARDI & ASTIN                      | ATTN JOSEPH J. MCMAHON JR.                    | 1204 N. KING STREET                 |                               |          | WILMINGTON     | DE    | 19801      | JMCMAHON@CIARDILAW.COM                                 |
| CLEAR COUNSEL LAW GRP ESTATE OF            | W. PERRY AKA H. PERRY ATTN: M. ABRAMS ESQ     | 7473 W. LAKE MEAD BLVD., STE 100    |                               |          | LAS VEGAS      | NV    | 89128      | INFO@CLEARCOUNSEL.COM                                  |
| COOPER LEVISON PA                          | ATTN: EDWARD A. CORMA ESQ & ERIC A. BROWNDORF | 30 FOX HUNT DR.                     |                               |          | BEAR           | DE    | 19701      | ecorma@cooperlevison.com; ebrowndorf@cooperlevison.com |
| COUNSEL TO MARIE WALTERS-GILL              | KENNETH L. GROSS, ESQ.                        | THAV GROSS                          | 30150 TELEGRAPH RD. SUITE 444 |          | BINGHAM FARMS  | MI    | 48025      | kengross@thavgross.com                                 |
| CROSS & SIMON, LLC                         | ATTN DAVID G HOLMES                           | 1105 NORTH MARKET ST., STE 901      | PO BOX 1380                   |          | WILMINGTON     | DE    | 19899-1380 | dholmes@crosslaw.com                                   |
| CYNTHIA L. CARROLL, P.A.                   | ATTN: MICHELLE BERKELEY-AYRES                 | CYNTHIA L. CARROLL                  | 262 CHAPMAN RD., STE 108      |          | NEWARK         | DE    | 19702      | Michelle@cynthiacarrolllaw.com                         |
| D ETHAN JEFFERY                            |                                               |                                     |                               |          |                |       |            | EJeffery@MurphyKing.com                                |
| DANIEL KING                                | 3435 WILSHIRE BLVD., STE 1111                 |                                     |                               |          | LOS ANGELES    | CA    | 90010      | DJYKING@GMAIL.COM                                      |
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